

RANDOLPH PUBLIC LIBRARY TRUSTEES MEETING MINUTES
WEDNESDAY MARCH 15, 2023

Present: Steve Teczar, Linda Scherf, Karen Bradley, Denise Demers, Katharine Turnbull, Annie Colella, Yvonne Jenkins.

1. We welcomed Annie Colella to the board as the new Treasurer for the Randolph Public Library Board of Trustees.
2. Steve made a motion to approve the minutes from the last meeting, Karen seconded, all were in favor.
3. Treasurer's Report, Rhonda
 - Town Checking Balance: \$8,524.25
 - RPL Checking Balance: \$14,116.99
 - Building Fund: \$19,200.14 (statements are updated quarterly)
 - The proposed Library budget was passed at the Town Meeting on 3/14/23.
 - Invoices were circulated for approval.
4. Friends Group
 - Kayla attended the meeting via zoom and presented the minutes from the last Friends Group Board Meeting.
 - There will be a "Packing Party" to assemble the items involved in the "Welcome To Randolph" initiative on 3/22/23.
 - A Movie Matinee event will be hosted by the Friends on 4/16/23.
 - The Annual Friends Group event will be held on May 20, 2023 at the Library.
 - Anne Forsythe will be stepping down as co-chair of the friends group, Sue Maddick has agreed to take her place on the Friends Group Board.
 - The Next meeting will be on May 10, 2023.
5. Librarian's Report, Yvonne
 - Programs:
 - A Walk Back in Time: The Secrets of Cellar Holes had 68 participants.

- Take Your Kids to the Library Day was fun! There were 7 children and 9 adults in attendance for the movie and pizza event held at the Town Hall on March 4, 2023. Kayla and Catherine were at the event helping.

- Preparation for the summer programs has begun. Yvonne recently attended a North Country Co-Operative meeting, which is a meeting that consisted of 30 participating Libraries.

- Squam Lake Science Center has been booked to come to the RPL on August 2, 2023 at 2:00 pm to do an animal presentation, "All Together Now". The RPL will pay for their mileage and the Friends Group will pay for the program.

- Storytime will take place on Wednesdays at 3:00 pm. Katharine will be able to work with Yvonne for two hours each Wednesday to assist Yvonne during the program.

- The Mildred Horton Book Group will take place on March 27th at 10:00 am.

-Yvonne presented a draft of a brochure and a magnet that will be included in the "Welcome to Randolph" initiative. Feedback for the brochure is expected by March 20, 2023.

- Yvonne requested that we hire another assistant to help her with some Saturdays at the Library.

6. Rhonda was not able to attend this meeting on 3/15/23, but will be able to attend our next meeting in April. The Board of Trustees will present Rhonda with a proper thank you and goodbye at this time. We will meet at 6:00 pm and hold the Trustees meeting at 6:30.

7. Continuing and other business:

-Yvonne is still waiting for another estimate on the duct work and to establish whether a heat pump would work in our space or not.

- Yvonne will apply for a grant for Solar Panels from Ebsco.

- Yvonne will also be contacting companies regarding more information and estimates regarding the EV charges for the Library/Town.

- Yvonne will be off on Saturday July 1 as well as the week of July 14-21. She will be back in time for the Annual Book and Bake Sale on July 21st.
 - Linda still needs some suggestions for the quilt square for the RPL square in the Bicentennial Quilt. She will bring sample fabrics to the next meeting as well as email a photo of fabric options before the next meeting. The deadline for submitting a square for the quilt has been changed to the end of June/early July.
 - Red Dempster's Project and The Old Library: Red Has removed the word "library" from his title, and has changed it to "Gear and Tool Exchange" to avoid any confusion with the Randolph Public Library. He is hoping to open this in the summer of 2023.
 - The RPL continues the search to acquire another Alternate Trustee. We would like to have at least 3 alternates.
 - Annie will submit her bio to Yvonne to be added to the website.
8. The date for our next meeting is Wednesday April 19, 2023.

The meeting adjourned at 8:10

Respectfully submitted,
Karen Bradley, Secretary