

## **Randolph Public Library Trustees' Meeting Minutes for Wednesday August 16, 2023**

**Present:** Steve Teczar, Linda Scherf, Annie Colella, Denise Demers, Yvonne Jenkins, Karen Bradley

**Absent:** Heather Newfield

1. Annie moved the minutes for July 26th to be approved. Steve seconded. All were in favor.

### **2. Treasurer's Report, Annie**

#### **Town Checking Balance: \$15,150.68**

- Income
  - Interest: \$.13
- Expenses
  - Electricity: \$75.55
  - Book purchases: \$84.01
  - Phone: \$53.06
  - Northern Woodlands Subscription: \$28.00
  - Genesys Technologies: \$540.00

#### **RPL Checking Balance: \$14,160.95**

- Income
  - Interest: \$.10
  - Donations (Nancy Penney): \$402.00
- Expenses
  - N/A

#### **Building Fund: \$19,314.30** (no change)

- Dividends paid this quarter: \$57.33
- From quarterly statement ending 6/31
- Invoices were circulated for approval.

### **3. Friends Group**

- The Friends Group held their Annual Meeting on Wednesday August 16th at the Library. Sue Maddock and Catherine Zirpollo are the new Co-Chairs of the group and have approved the group's new Bylaws.

- The Friends Group has requested that the Library increase their hours of operation during the summer months.

- The next Friends Group Board meeting will be on September 13, 2023.

#### **4. Librarian's Report, Yvonne**

- The internet in the Library was not working on August 1st. Yvonne made arrangements for it to be repaired by Elvis Houle. It is now up and running successfully.
- There was a Library After Hours event on Friday August 4th featuring RMC Trail Crew members: Reuben on the harp and Julia reading her poetry. It was a wonderful event!
- The Squam Lakes Science Center was at the Town Hall on August 2nd for a live animal presentation. The program was sponsored by the Friends of the RPL as part of the children's summer reading program.
- The Story Hour at the Library has had lower attendance this month, but has continued to be a lot of fun!
- Marja Bakermans and Andrew Vitz presented an event on Monday August 14th at the Town Hall: "Unraveling the Annual Cycle of the Eastern Whip-poor-will", it was a well attended event with approximately 45 attendees.
- On Sunday August 20th, from 9:00 am to 3:00 there will be a "Pop Up Book Sale" at the Old Library BookShop, located at 104 Durand Road.
- Author Christine Woodside will be doing a slide presentation on Wednesday, August 23 at 7:00 p.m. about her soon-to-be released book "Going Over the Mountain".

#### **5. Continuing and Other Business**

- Energy Efficiency Update: Romik Developers will be at the Library on Saturday, August 19th to offer an updated estimate for insulation upgrades.
- We continue to search for an additional RPL Trustee.

**The meeting was adjourned at 7:50pm.**

**Our next meeting will be held on Wednesday September 20, 2023, at 6:30pm.**

Respectfully submitted,  
Karen Bradley, Secretary