## Randolph Public Library Trustees' Meeting Minutes for April 17, 2024

Present: Heather Newfield, Annie Colella, Denise Demers, Karen Bradley

Absent: Yvonne Jenkins, Linda Scherf

1. Annie made a motion to approve the minutes from the previous meeting. Denise seconded, all were in favor.

## 2. Treasurer's Report

Town Checking Balance: \$23,030.66RPL Checking Balance: \$9,497.90

- Building Fund: \$19,879.58

- Invoices were circulated for approval

## 3. Librarian's Report

## - NEW ADDITIONAL HOURS

The Library is very pleased to announce 4 additional operating hours per week. The new hours are:

Monday & Wednesday 1:00 - 6:00 p.m. (previously 1-5) Saturday 9:00 - 1:00 (previously 10-12).

These hours will continue through June 3rd, when an additional 4 hours will be added for the summer.

- 4. Annual Book and Bake Sale, July 27, 2024.
  - There was no new business discussed.
- 5. Continuing and other business:
  - Yvonne is making progress on assembling an advisory committee for memorial gifts. The committee will consist of members of the community, members of the Friends of the RPL as well as members of the RPL Board of Trustees.
  - Heather will be attending the NHLTA Annual Conference in June.
  - We are currently searching for a flatbed trailer to use for the float in the Bicentennial Parade.
  - We continue to search for an additional alternate Trustee.
- 6. The date for the next meeting is Wednesday May 22, 2024.

The meeting adjourned at 7:02pm Respectfully submitted, Karen Bradley