

RANDOLPH PUBLIC LIBRARY MEETING MINUTES FOR WEDNESDAY JUNE 19, 2024

Present: Heather Newfield, Annie Collela, Karen Bradley, Denise Demers, Linda Scherf, Yvonne Jenkins, Dr. Chris Lake.

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: \$18,895.73
 - RPL Checking Balance: \$10,109.03
 - Building Fund: \$19,879.58
 - Invoices were circulated for approval
3. Friends Group
 - Kayla Demers joined us via zoom and presented the minutes from their previous meeting.
 - The Friends Gathering/Ice Cream social on June 8th was well attended.
 - The Incorporation Day Celebration on June 16th was a success and very well attended.
 - The next Bi- Monthly meeting for the Friends will be on July 10th at 9:00am.
 - The Annual Meeting will be held on August 7th at 6:00pm.
4. Librarian's Report
 - John Yanonne presented a slide show highlighting his experience with hiking the 4,000 Footers.
 - The National Weather Service from Gray Maine will be presenting on "Storm Structures".
 - Reading Adventure Bingo Sheet: Complete a Bingo sheet at your own pace, and bring it back to the Library to receive a prize.
 - The 6 week summer reading program, "Reading Adventures at the Library" begins July 10th.
 - Yvonne created a hot air balloon for the children's section in the Library called "The Intrepid", to represent the Civil War spy, Thadeus Lowe, who lived in Randolph for a short time.
 - The St. Johnsbury Museum membership pass expires on June 30th. The membership will be renewed.
 - There will be 4 "Library After Hours" events scheduled throughout the summer. There haven't been any specific dates set yet.

- Yvonne is currently finalizing some ideas and getting estimates for projects that will be funded by the Memorial Gift fund. She also continues to work on creating a committee to oversee this.
5. The Annual Book and Bake Sale
 - It will be held on Saturday July 27, 2024. We will need volunteers to help sort books.
 6. Heather attended the NHLTA Conference
 - She brought back information regarding the importance of Policy Review. She also has information for the secretary and treasurer to pass along to Annie and Karen.
 7. Bicentennial Parade
 - We have acquired a trailer to build the float on.
 - We will need volunteers to walk beside the float during the parade.
 8. Dr. Lake has agreed to join the RPL Board as an Alternate Trustee.
 9. The date for the next meeting is July 17th, 2024.

The meeting adjourned at 8:07pm.

Respectfully submitted,
Karen Bradley, secretary