

Randolph Public Library Trustee Meeting  
Wednesday, February 15, 2017 at 6:30PM

1. Librarian's Report:

Still waiting on 1 book for Will Hartman memorial

2. Also waiting for a few on December order
3. December order has been catalogued and processed; books are waiting on cart in office for displaying over time.
4. State Library Report is finished apart from figures needed from Town Report-on line reporting, closes on 3/30
5. Non-fiction discards on cart in closet have been removed from RPL collection and can be sold/discarded
6. Have signed up for 3-D printer training in Gorham, 3/28 and North Country Co-op meeting in Lancaster, 3/8-( for Yvonne)
7. Have not been able to update our collection on NHU-PAC...am going to refer replacement to Fred Fernald at Brewster Academy, he has not returned my last emails, I think our version of Alexandria may need updating.
8. Other agenda issues discussed: The committee talked about a departure party for Beth and Greta.
9. Steve Teczar, the new Trustee Alternate was introduced and welcomed.
10. Two job applications for Director of RPL were reviewed and a decision was made and Yvonne Jenkins was selected, unanimously.
11. Talked about the library being cold on some days causing people to adjust the thermostat which then creates a need for reprogramming of the system. (a complicated procedure). A lock box was suggested. Nancy will contact Bill Demers to have him investigate this issue.
12. Nancy has been researching the possibility of purchasing a LOPI cast iron gas stove for the WM Room. Some structural construction may be necessary so she will check with the Selectman.
13. The new Library Director will be starting Monday 2/19/17. The committee understands that Yvonne will need a replacement for Wednesday, March 1<sup>st</sup>.
14. Steve did mention that at least 2 of our patron computers will be needing an operating systems update to Windows 10. He will work on this.
15. The committee also talked about the age of the current computers, the future need for updating them or purchasing lap tops and tablets. Steve will keep us apprised of this.
16. The issue of salary change was brought up and discussed.
17. Next meeting will be March 15, 2017 at 6:30PM

Respectfully submitted:

Janet Halvorson