

Randolph Public Library
Trustees' Meeting, Wed June 21st, 2017 at 6.30pm

Present: Nancy Penney, Jan Halvorson, Denise Demers, Steve Teczar, Yvonne Jenkins and Heather Wiley

1. The minutes of the previous meeting were approved.

2. Treasurer's Report

Town Account: \$10,229.51
RLP Account: \$14,743.81
Building Fund Checking: \$3046.70
Building CD: \$20,282.66

3. Librarian's Report

- A new gmail account has been created for the library, which will make sending bulk emails much easier. New email address is randolphnhlibrary@gmail.com. The old one, rpl@ne.rr.com still works.

- Some light bulbs in the main room are not working. Nancy will check with Linda re the procedure for getting them replaced.

- 40 people attended Jon Martinson's slide lecture on Doctors Without Borders in Myanmar on June 8th.

- 9 people attended an informational meeting about the Friends of Randolph Public Library on June 19th. 2 new co-chairs seem willing to lead the group and there was a volunteer for a membership chair.

- The children's summer reading program will run on Wednesdays from 3-4pm starting July 5th and ending August 9th. The state theme is "Build a Better World". Yvonne is looking for volunteers to man the circulation desk during these times. It was suggested she email Arlene Eisenberg, volunteer coordinator. Yvonne will also contact Phoebe Ross.

- The Children's Museum of NH will be running a program at the library on August 9th. Cost is \$210 plus mileage – Yvonne will ask the Friends to cover the cost.

- Yvonne attended the Northern NH Cooperative Meeting in Franconia on June 12th from 9.30-12 noon. The discussion was about library safety.

- The North Country 3D printer will be housed at the library for 2 weeks beginning August 14th. Patrons are encouraged to come in and try it!

- Yvonne requests a new, heavy-duty umbrella stand for the patio. Cost is approx \$50. The trustees voted to approve.

- NH Fish and Game has agreed to give a lecture on "Bobcats" when staff is available, hopefully on Friday, August 18th.

4. Carl Lindblade will be giving his lecture on Friday, July 14th at 6.30pm. Yvonne will do publicity; Nancy will contact Carl to confirm details.

5. Book Sale

There was discussion about the length of the book sale. Yvonne proposed extending the hours from 9-3pm. Several trustees felt this was too long to burden volunteers so decided the sale would run 1 hour longer than in previous years, from 9-1pm. There will be a “Bag-A-Rama” for the last hour where a bag of books can be bought for \$5. This is in an effort to decrease the number of leftover books. Yvonne will do the publicity. Volunteers are asked to meet at 4pm on Friday 21st July to set up the books in the town hall. They are also asked to pack up books after the sale and transport them to the old library on 22nd. Yvonne is hoping that the Friends will organize opening the old library on Sunday afternoons in the summer to sell books as in previous years.

6. New propane stove

Yvonne received an estimate of \$649 from Suburban Propane to move the existing propane tanks and relocate them to the southwest corner of the building in preparation for installing the new propane stove in the White Mountain Room. The trustees voted to approve this cost. Yvonne will contact Suburban Propane.

7. Computers

The computers are at least 10 years old and will not support a modern operating system. There was discussion on their replacements. The most sensible option is to replace with 2 Chrome Books (approx \$250 each) which can be used anywhere in the library. They can be kept locked up and signed out to patrons when needed. Yvonne will contact Elvis Houle of Genesys to come to the library to give an estimate of installing the new laptops. The printer in the office is also not working – Elvis may be able to link the computer in the office to the printer in the main room.

There was discussion about making the Children’s Room a screen-free zone, in common with many libraries in NH. The trustees voted in favor of this.

Other business

There have been comments from patrons that the White Mountain Room lacks adequate darkening for movies to be enjoyed. The trustees will discuss possible solutions at the next meeting.

There being no other business the meeting was adjourned at 8.05pm.

Next meeting: Wed, July 19th, 6.30pm.