

Randolph Public Library
Trustees' Meeting, Wed January 17th, 2018, 6.30pm

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

1. The minutes from the previous meeting were approved.

2. Treasurer's Report

Town Checking Account: \$6,126.71

RPL Checking: \$16,233.70

Building Fund Checking: \$475.43

Building Fund CD: \$17,228.73

3. Librarian's Report

- The Friends of RPL will renew the annual movie license at a cost of \$135.
- \$875 has been donated in memory of Meg Meiklejohn.
- 2 movie nights are planned for March: "An Art that Nature Makes" – a documentary about the artist/photographer Rosamund Purcell and "The Forgotten Kingdom" – a film set in South Africa by film-maker Andrew Mudge. Days and times TBA.
- A "Winter Reading Olympics" will be held for children on Wednesdays from Feb 7th to 28th, from 3.30-4.30pm. New books are needed for this reading challenge – Yvonne requested \$100, the trustees approved.
- A fireside chat with Christine Woodside, editor of Appalachia magazine, will be held on Wed Feb 28th from 7-8pm.
- Yvonne needs printer ink and a cork board to display educational reading tools for parents in the children's room – the trustees approved the expenditure.
- Several books have been bought in memory of Will Hartman. The trustees asked Yvonne to purchase 1-2 more with a Norwegian or Pacific North West theme.
- Yvonne suggested having a library booth at the town hall on voting day in March to introduce new town residents to the benefits of library membership.
- Yvonne commented that having people cover her time off is sometimes a problem. There was discussion amongst the trustees about a possible "fill in" librarian who should be paid. A final decision was postponed until the next meeting.

4. Phones

Jan informed the trustees that a 3 year telephone contract has been signed with Fairpoint Communications. The librarian can now make local and national calls, and has Caller ID, for \$17.50/month, substantially cheaper than the last contract.

5. New trustee

Nancy will be resigning her position as trustee in March. Steve has agreed to have his name put on the ballot to replace her.

There being no other business the meeting was adjourned at 8pm.

Next meeting: Wed, Feb 21st at 6.30pm.