

Randolph Public Library
Trustees' Meeting, Monday Feb 26th, 2018, 6.30pm

Present: Denise Demers, Nancy Penney, Janet Halvorson, Steve Teczar, Heather Wiley and Yvonne Jenkins (librarian).

1. The minutes from the previous meeting were approved.
2. Treasurer's Report
 - Town Checking Account: 5,262.73
 - RPL Checking: \$16,848.52
 - Building Fund Checking: \$475.43
 - Building Fund CD: \$17,250.53
3. Carl Lindblade will make a presentation on the roles of the Queen Mary and Queen Elizabeth ships in WW2 on Friday, July 6th at 6.30pm.
4. A Spring Trustee Conference and Annual Meeting will take place in Manchester on Monday May 14th from 8-3pm. Nancy encouraged available trustees to attend this informative event.
5. Memorial for Meg Meiklejohn – her family has asked that a picture of Meg be displayed in the library office. Substantial funds have been donated in her memory. Denise suggested that a scholarship program could be established for area residents who wish to enroll in a library science program. Yvonne will check with Meg's sons.
6. 5 books have been purchased for the collection in memory of Will Hartman. Subjects include kayaking in Norway and the Pacific Northwest. Yvonne will present to his mother, Lynn Hunt. Steve suggested that a brief article be submitted to the Mountain View about the presentation, if ok with Lynn.
7. The annual book sale will take place on Saturday, July 21st from 9-1pm. Several books need to be removed from the old library to make room for the leftover books from the book sale. Nancy will check with the Lancaster library, contact person Nancy Robarts. They have taken many in the past. Yvonne will also research places that take used books and check to see if the librarians from the Cooperative would like to take books for their own libraries at the April Cooperative meeting. Heather suggested that the Mormon Church missionaries be asked to help again this year – she will check with Angela Brown.
There was discussion about holding the art and book sale at the old library in the summer. It will take place on Wednesdays and Sundays from 3-5pm starting July 25th and finishing August 29th. A sign-up sheet will be circulated at the book sale, if not before.
8. Town meeting is on Tuesday, March 13th. Yvonne considers having a display outside the selectmen's office about the library.

9. Librarian's Report

- The Friends of RPL are buying Magnablocks for the children's room, and DVDs for the collection.

- Yvonne attended a Cooperative Librarians' meeting for Northern NH in Sugar Hill on Feb 19th. The next meeting will take place in Randolph on Monday April 9th at 9.30am. The theme is "Children's Programming". Denise volunteered to bake refreshments.

- Books for Babies. There have been 3 births in Randolph in the past 6 months. Yvonne requested new baby books to place in the library in their names. A congratulations card will be sent to the parents. The trustees approved the purchase.

- Christine Woodside will host a Fireside Chat on Wed, Feb 28th at 7pm in the White Mountain Room. She is the editor of the Appalachia Journal.

- Jamie Sayan, author, will give a slide presentation on the history of mill towns on Thursday, March 29th in the town hall at 7pm. The Friends are covering a \$50 speaker's honorarium.

- April is National Poetry Month. The theme for the children's program will be "Poetry and Puppets".

- Yvonne will be on vacation the week of June 16th to 23rd. She will ask Sandy Wier to cover.

There being no other business, the meeting was adjourned at 8.10pm.

Next meeting: Monday March 19th, 6.30pm.