

Randolph Public Library
Trustees' Meeting, Monday March 19th, 2018, 6.30pm

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

1. The minutes from the previous meeting were approved with one correction – author Jamie Sayen's name was spelt incorrectly.

2. Treasurer's Report

Town Checking: \$4,329.91

RPL Checking: \$16,121.69

Building Fund Checking: \$475.43

Building Fund CD: \$17,270.25

3. Steve has been elected as a trustee. A new alternate trustee is needed. Nancy will ask Lynn Hunt.

4. Substitute for Yvonne. Sandy Wier is willing to cover on June 18th and June 20th. Yvonne will also ask for her help on May 16th. The trustees discussed a wage – it was felt that \$15/hour would be fair. An on-call librarian may also be needed at times – Yvonne will ask Katie Rose Turnbull if she would be interested in taking some library courses at the local community college in order to cover intermittently.

5. Steven Collins (actor/impersonator) called Yvonne offering to present a program on the writer/poet Herman Melville. Normally the fee is approximately \$500 but he may be available through the NH Humanities Program at a discounted rate. Anticipated month is August.

6. Friends of the Randolph Public Library. Nancy has agreed to be chairperson for the Friends.

7. Librarian's Report

- There has been varying support for the Children's programs. Yvonne has decided to run one program per month for now, instead of weekly.

- Yvonne has built a new puppet theater for the Children's Room.

- The library website is extremely outdated and lacking in information. Yvonne requests permission to meet with Lara Lynch of North Star Web Design to explore the possibility of a new, professionally designed website. The trustees authorized getting a quote (expected to be \$600-900).

- National Library Volunteer Week is April 21st-27th. A volunteer appreciation event could be held then. The trustees will plan this at the next meeting.

8. Budget

There was extensive discussion about next year's budget. It was felt that the computer fund would need to be increased to support a new website. Also the book fund is really

inadequate, considering the cost of new books. The trustees voted to authorize Yvonne to spend an extra \$500 now, and will look at increasing the fund next year. Yvonne noted that the annual book sale funds used to be used exclusively to purchase new books. Nancy suggested that this would be a possibility this year. Blinds are needed in the White Mountain Room in order that movies may be shown without glare. Jan suggested to try to buy local – Colorworks, Sherwin Williams and White Mountain Lumber may be available for quotes. The trustees will examine the budget for 2019 and discuss a 3 year plan at the next meeting.

There being no other business the meeting was adjourned at 7.55pm.

Next meeting: Monday, April 16th, 6.30pm.