

Randolph Public Library
Trustees' Meeting, Wed November 14th, 2018, 6.30pm

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

1. A motion was made by Heather to approve the minutes from the previous meeting. Steve T seconded, all were in favor.

2. Treasurer's Report

Town Checking: \$7,775.40

RPL Checking: \$14,476.27

Building Fund Checking: \$474.43

Building Fund CD: \$17,467.24

A balance of \$508.79 remains in book supplies for this FY.

A balance of \$297.70 remains in supplies for this FY.

A balance of \$476.37 remains in computer maintenance for this FY.

The request for a debit card has been submitted and is awaiting bank approval.

The security alarm is now working – the lock has been tightened and the battery replaced.

The front door is also now working with a refurbished Allen key.

3. Librarian's Report

The Moby Dick book discussion was successful with 21 attendees. It will continue on Monday nights from 6.30-7.30pm until Nov 26th.

The next film in the "What's Up, Doc?" documentary film series will be held on Wed Nov 28th at 6.30pm. Title will be "The Beatles – Eight Days a Week".

Yvonne is planning a children's program one Wed before Christmas and a kids' movie night during school vacation week.

The final book order for the year will be submitted next week.

Andrew Fitt from the Library Book Consignment Program will be meeting with Yvonne after Thanksgiving, date and time TBD. Trustees are invited to attend.

The GRS School board met in the White Mountain Room in October and enjoyed the surroundings.

The Louise Penney potluck was a huge success with 42 people attending.

4. Friends' Group Chair Report

The appeal letter has not yet been mailed.

5. Next meeting will be Monday, Dec 17th at 6.30pm. There was discussion about this meeting normally being held as a trustee Christmas/social night but it was decided to forgo this until January and discuss next year's budget and start policy reviews instead.

There being no other business the meeting was adjourned at 7.25pm.

