

Randolph Public Library
Trustees' Meeting, Mon June 10th, 2019, 6.30pm

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

1. The minutes from the previous meeting were approved on a motion by Steve T, seconded by Jan, all were in favor.

2. Treasurer's Report

Town Checking	\$10,763.75
RPL Checking	\$13,046.34
Building Fund Checking	\$475.43
Building Fund CD	\$17,745.07

The Mount Washington Observatory membership has been paid from "Miscellaneous".

The projector has been paid for from the RPL checking account.

Jan received the Suburban Propane contract for next year: \$2.34/gallon for approximately \$1100 propane.

3. Librarian's Report

- The website has been updated as of today.
- Allison Bell and Maida Goodwin will give a presentation on "19th Century Botanizing on the Presidential Range" on Friday, July 5th at 7pm.
- The Randolph Summer Reading Group will be meeting on Friday, July 12th and Friday, August 9th.
- The Children's summer reading program will start on Wed, July 3rd from 3.30-4.30pm. The theme is "Universe of Stories". It will run weekly until mid-August.
- Yvonne attended the North Country Cooperative meeting in Lancaster today. There was a helpful discussion on social media.

4. Friends' Group Report

The mailing was sent out. 5 responses have been received so far. It is hoped that not only will people provide financial support, but will help run programs and events.

5. Volunteer Appreciation Luncheon

Invitations went out to volunteers to join Yvonne and the trustees for lunch on Sat, June 15th from 11.30-1pm. Steve will pick up a sandwich platter, Jan will provide paper goods, Denise will help Yvonne with gifts and Yvonne will bake a dessert.

6. Book Sale

The book sale will take place on Saturday, July 20th from 9-1pm. Set up will occur on Friday 19th at 4pm. Yvonne will send out an email asking for volunteers and put a notice in the Weekly.

7. Books in the Old Library

These need to be removed prior to the book sale. Yvonne was notified of a company (?Discoverbooks) that will come at a designated time and take away all books requested. Heather will follow up with this.

8. NH Library Trustees' Association Spring Conference

Steve T attended this conference on May 29th. The theme was, "Libraries Transform". Approximately 300 people attended.

9. Review of the Policy for Collection Development

Due to time constraints it was decided to discuss this at the next meeting.

10. Old, continuing and other business

Yvonne mentioned that there are 3 dead azaleas outside the front of the library. Heather offered to dig them up. It was thought that miniature lilacs could be planted in their place. Yvonne would also like to have a small fence/wall built to hide the propane tank.

11. The next meeting will be on Wed, July 17th at 6.30pm.

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

Respectfully submitted,
Heather Wiley, secretary