

Randolph Public Library

Trustees' Meeting, Wed April 15<sup>th</sup>, 2020, 7pm (remote meeting by Zoom)

Present: Rhonda Stitt, Steve Teczar, Heather Wiley and Yvonne Jenkins (librarian)

Absent: Denise Demers

1. Steve made a motion to approve the minutes of the previous meeting with one correction to the spelling of Halvorson. Rhonda seconded, all were in favor.

2. Treasurer's Report

|                        |             |
|------------------------|-------------|
| Town Checking          | \$15,197.96 |
| RPL Checking           | \$10,577.34 |
| Building Fund Checking | \$475.43    |
| Building Fund CD       | \$18,120.51 |

Rhonda has kindly agreed to be the treasurer but Heather will continue to sign checks while social distancing is ongoing.

3. Librarian's Report

Please refer to the comprehensive report attached to the minutes. In addition:

- 3 new low flowering shrubs are needed in front of the library, to replace the dead azaleas pulled last year. Yvonne will check at McSherry's in Conway. Funds can be taken from the Building Fund.
- The deadline for the Kids, Books and Arts deadline has been extended to May 15<sup>th</sup> but there may not be a summer program this year due to coronavirus concerns.
- Yvonne will be attending a Library Directors' meeting on April 16<sup>th</sup>. A Libraries' Task Force meeting will also be held on 4/21/20 to discuss the reopening of NH libraries.
- Bob Krusznya's books have been moved into the library. He would like to give a presentation this summer – topic to be announced.
- Yvonne would like a wooden fence to be erected to hide the propane tank overlooking the Children's Room at the back of the library. Heather will email the selectmen to ask permission as the tank is on town property. Funding would be supplied from the Building Fund.

4. Other Business

- Heather will send a thank you card to Steve Fisher in recognition of his year of service as alternate trustee.
- An alternate is still needed. A couple of names were proposed – Steve will contact one first.
- It is unsure whether the Volunteer Luncheon will go ahead as planned due to coronavirus issues. A decision will be made at the next meeting.
- Rhonda was recognized and welcomed as the new trustee and grateful thanks were extended to her for taking on the treasurer's position.
- Next meeting will be on Monday, 18<sup>th</sup> May at 7pm, also by Zoom.

There being no other business the meeting was adjourned at 7.50pm.

Respectfully submitted,

Heather Wiley, Secretary

