

Randolph Public Library

Trustees' Meeting, Mon May 17th, 2021, 6.30pm

Present: Denise Demers, Rhonda Stitt, Steve Teczar, Heather Wiley, Yvonne Jenkins (librarian) and guest Kayla Demers (Secretary, Friends of the Randolph Public Library)

Absent: Ellen Ross

1. Denise made a motion to approve the minutes from the previous meeting, Steve seconded, all were in favor.

2. Treasurer's Report

Town Checking	\$6,306.84
RPL Checking	\$8,483.09
Building Fund CD	\$18,963.54

Invoices were submitted for approval.

3. Librarian's Report

- Planning for summer programming continues
- The next "Kids' Tour of the Town" will take place on Saturday, May 22nd at 10am at the Fire Department/Municipal Building on the Pinkham B Road. The children will have the opportunity to meet some firefighters and check out the fire trucks. Masks will be required to be worn and social distancing will be expected for all over the age of 2. Katie Rose will cover the circulation desk for Yvonne.
- The NH State Library will be issuing grants through the American Rescue Plan Act to libraries throughout the state. The RPL will be given \$2,709. Yvonne talked about various spending options: a flatbed scanner, sunshade for the front of the library, 3D printer, picnic table, propane tank screen, display case in the White Mountain Room for artifacts. She also mentioned a canoe which locals and visitors could "borrow" but this was felt to have too much liability. The trustees felt that a display case would be appropriate - Yvonne will look into pricing.

4. Friends' Group Report

- Kayla reported that an article has been submitted about the Friends to the June edition of the Mountain View.
- There is a new email address for the Friends: friends@randolphnhpubliclibrary.org
- A Friends tab has been added to the website so that patrons can access updated information.
- There are 3 ways to sign up to be a Friend: Fill out a paper form at the library and submit with a check, print out an online form and submit, or fill in a Google form and use Paypal.
- The Friends will be running the bake sale during the book sale in July.
- Their next meeting will be on June 9th.

The trustees thanked Kayla and the other officers for their hard work and dedication to the Friends so far.

5. Continuing and Other Business

- Planning for the book sale continues. Trustees will take 2.5 hour shifts supervising the sales at the old library and in the town hall. Hours are confirmed to be 9-2pm. Setting up will take place at 4pm on Friday 23rd July. Yvonne has asked the Mormon church missionaries to help. Unfortunately there has been no solution as to what to do with the leftover books yet.
- Yvonne met with Randy Meiklejohn recently about shade solutions for the front of the library. He suggested a temporary, moveable tent fly anchored in concrete bollards and to the roof. He will forward plans to Yvonne for sharing.
- Steve asked when volunteers may be able to come back to the library. Yvonne felt that the library was not yet ready to have full volunteer service as before but interested individuals should call her directly for opportunities.

6. The next meeting will be on Monday, June 21st at 6.30pm.

There being no other business the meeting was adjourned at 8.05pm.

Respectfully submitted,

Heather Wiley
Secretary