

Randolph Public Library

Trustees' Meeting, Mon October 18th, 2021, 6.30pm

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

Absent: Ellen Ross, Rhonda Stitt

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

2. Treasurer's Report (via email)

Town Checking	\$12,881.54
RPL Checking	\$9,614.09
Building Fund CD	\$19,011.03

3. Friends Group Report (via email)

The Friends will now be meeting quarterly, next meeting is planned for Wed, Dec 1st. A welcome letter/news update will be sent to members soon.

4. Librarian's Report

- 7 people attended the outdoor movie night.
- 58 people attended the online Zoom event featuring Ty Gagne with Randolph having the largest number of attendees. The 4 libraries will be sending a \$200 donation to Androscoggin Valley Search and Rescue in honor of Ty, who did not want to be compensated for his participation.
- 18 people attended the apple cider pressing on Oct 16th.
- The old library book sale took in \$135 on the last day, Oct 2nd.
- The display cabinet is finished and installed in the White Mountain Room. Yvonne will write a policy regarding its use.
- Yvonne would like to use approximately \$500 of the book sale funds to purchase new graphic novels for the children's room. All were in favor.
- Given the degree of Covid in the community Yvonne has decided not to offer indoor programming this winter. The trustees agreed.

5. Planning for the budget proposal for the next fiscal year

Yvonne's preliminary review of salaries indicated \$18-30/hour for a librarian with a masters degree. She has the equivalent plus extra educational credits/certifications. The trustees will come to a decision when Rhonda is available to discuss library finances. It is anticipated that Rhonda will bring a review of the library spending to date by category to the next meeting.

6. Continuing and Other Business

There were several ideas suggested to encourage families with young children to use the library resources - Yvonne will design a flyer giving information on the new childrens' room items, and will

outreach to each individual family by phone to invite them for private tours at the library.

Coos County is at Code Red for Covid transmission. There are increasing cases in the Berlin-Gorham area with many hospital admissions per WMUR.

There is a virtual roundtable for trustees through the NHLTA on Wed Nov 10th.

Steve circulated the NHLTA newsletter, Fall 2021, Volume 37, number 3.

The next meeting will be on Mon, Nov 15th at 6.30pm.

There being no other business the meeting was adjourned at 7.40pm.

Respectfully submitted,

Heather Wiley, secretary