

Randolph Public Library

Trustee's Meeting, Wednesday March 16, 2022, 6:30pm

Present: Steve Teczar, Denise Demers, Rhonda Stitt, Heather Wiley, Karen Bradley, Yvonne Jenkins (Librarian), Linda Scherf

1. (6:30-7pm) We honored Heather Wiley with a retirement celebration. We enjoyed some light refreshments, a gift basket and a toast to Heather as the group reminisced about the highlights of working together and serving on the board of Trustees over the past seven years. Heather passed on the binder that included the minutes for March 2016 -March 2022 as well as two keys: one for the Library and one for the Old Library on Durand Road, to Karen.
2. Rhonda made a motion to approve the minutes from the previous meeting, Steve seconded, all were in favor.
3. Steve welcomed Linda to the meeting and the trustees introduced themselves.

4. Treasurer's Report

Town Checking	\$6156.73
RPL Checking	\$8,269.23
Building Fund CD Balance	(no statement)

The budget for FY 2022-2023 (\$22,150) was approved at the Town Meeting on March 8, 2022.

Invoices were circulated for approval

5. Librarian's Report

Yvonne noted that she logged 2 extra paid hours + mileage this month.

Yvonne attended the north Country Library Coop meeting in Bethlehem on March 14, 2022. The agenda focused on the summer reading program for 2022 with the theme "Oceans of Opportunities".

UNH has created a series of free presentations around the summer reading theme and will be traveling to NH libraries this summer. Yvonne has requested a program for Randolph. She is very excited and hopeful that we will be the recipients of one.

Randolph Public Library had the second program in the Spring series “Healthy You in 2022” on March 2nd. Lesley Wotton presented *A Winter Wellness Toolkit* via zoom. There was a smaller than usual turnout, but everyone enjoyed the program.

Yvonne is recognizing the amount of time and effort that is needed to be able to plan and run some wonderful programs as well as keep up with the demands of keeping the library open. She is looking forward to the upcoming meeting with the Friends of the Library to communicate the importance of acquiring volunteers to support these demands. She is specifically looking forward to discussing the need for volunteers for possible in-person programming for the summer.

Yvonne submitted an article for the April edition of the Mountain View about the Lowe’s display cabinet and put out a request for possible items to be placed on display. She is also working on a “policy” to handle any items that we might receive.

We received two copies of NH Archeologist from Richard Boisvert. The entire issue discussed the dig at the Potter site.

6. Annual Book and Bake Sale

The Annual Book and Bake sale will be held on Saturday July 23rd from 9-4, which still needs to be confirmed on the town hall calendar.

7. Continuing and Other Business

Steve presented some suggestions on the first draft of the Collection Development Policy that Yvonne had previously emailed to the trustees.

Yvonne will have printed copies of a draft for the Collection Development Policy ready by next week for the Trustees to review and have any questions and/or suggestions ready for our next meeting. We will set aside time during the meeting to add corrections and collaborate together during this time.

Linda Scherf attended this meeting and has volunteered to become a second alternate trustee.

The Covid status in all counties are now considered to be low. The Town of Randolph has rescinded its mask mandate as of March 9, 2022. The Library has decided to change the mask policy to being voluntary instead of mandatory as of this meeting, March 16, 2022.

Denise inquired about the status of the Porches of Randolph Project. Steve reported that Redza and Keith Dempster have dates and volunteer hosts lined up and Red's working on a simple website to promote it. I plan to keep the Trustees informed of further developments.

8. The next meeting will be held on Wednesday April 20th at 6:30 pm.

There being no other business, the meeting was adjourned at 8:05pm

Respectfully submitted,

Karen Bradley, Secretary