

Randolph Public Library

Trustee's Meeting, Wednesday April 20, 2022 6:30 pm

Present: Steve Teczar, Denise Demers, Rhonda Stitt, Karen Bradley, Linda Sherf, Yvonne Jenkins

1. Steve formally welcomed Linda Scherf as an Alternate Trustee. Heather sent a lovely thank you card for her "Retirement Party" last month. The card was circulated through the group.
2. Steve made a motion to approve the minutes from the previous meeting, Rhonda seconded, all were in favor.

3. Treasurer's Report

Town Checking	\$16,335.35
(Town Appropriation of \$11,075.00)	
RPL Account	\$8060.81
Building Fund CD	\$19,058.38
Average \$7.81/month in dividends	

4. Friends Group Report

Kayla joined the meeting via zoom at 7pm and submitted the minutes of the Friends Group meeting on 3/30/22.

5. Librarian's Report, Yvonne Jenkins

6. Collection Development Policy Review

We went through the first draft of the Collection Development Policy in great detail. There were many helpful suggestions and changes made by the group. The goal is to have the Policy approved by the Board of Trustees by the next meeting.

7. Continuing and Other Business

- Steve is doing research on a sun screen for the patio area at the Library. He will submit a proposal for the Meg Micheljohn Fund at the next Friends Group meeting that is scheduled for June 29, 2022.

-We did not discuss the status fo the Pandemic in the community at this meeting.

-Linda has registered for the NHLTA Annual Conference “Trends Shaping the Future: The Basics and Beyond” which will be held on May 10, 2022. She also applied for the scholarship to help cover the cost of the conference and travel.

-Steve suggested that it would be a good idea for each of the Trustees to attend a Trustee Orientation at some point.

-The Library needs a new picnic table. Yvonne is researching options as well as how it will be paid for. Is the cost the responsibility of the Friends Group or the Randolph Public Library.

8. The next meeting will be held on May 18, 2022

The meeting was adjourned at 8:11pm