

Randolph Public Library Trustees Meeting Minutes
Wednesday May 17, 2023

Present: Steve Teczar, Denise Demers, Karen Bradley, Annie Colella, Yvonne Jenkins, Kayla Demers (via zoom). Absent: Linda Scherf

1. Steve made a motion to approve the minutes for our meeting on April 19, 2023. Denise seconded, all were in favor.

2. Treasurer's Report, Annie

Town Checking Balance: \$18,030.18

- Income
 - Interest: \$.15
- Upcoming expenses
 - Electricity: \$80.26
 - Book purchases: \$112.12
 - Phone: \$50.04

RPL Checking Balance: \$12,830.25

- Income
 - Interest: \$.10
 - Upcoming - Donation: \$100.00
- Upcoming expenses
 - Gift for R. Stitt: \$200.00

Building Fund: \$19,256.97

- From quarterly statement ending 3/31

3. Friends Group Board, Kayla

- Kayla presented the minutes from their meeting on May 10, 2023.
- Next FORL Board meeting: Wednesday, July 5, 2023 (9 AM)
- FORL Annual Meeting: Wednesday, August 16, 2023 5:00 - 6:00 p.m.

4. Librarian's Report, Yvonne

- The Winter and Spring programs have concluded. Our series with the GNWL was very successful.
- We will be having a Community Read this summer of Robert Goodby's book "A Deep Presence: 13,000 Years of Native American History". Each library will be purchasing 2 copies of the book to be shared with the group. Randolph's portion is \$56.00. The date for the Randolph discussion has not been chosen.
- Yvonne submitted an article from the Library for the June *Mountain View*.

- Flowers for the two pots in the garden have been purchased with funds from the Friends Group.
- The Friends Group has given \$200 to be used for supplies for the summer reading program.
- Books are being removed from the old library every week.
- We received a \$100 donation from Andrew Wiley.

Spring/Summer Programs 2023

- The Final Mildred Horton Book Group will be held on May 22 at 10:00 a.m. We are reading and discussing “The Museum of Extraordinary Things” by Alice Hoffman.
- Just added: Alzheimer’s Association of NH & MA will be doing an educational program via Zoom to the Great North Woods Libraries on June 7th. More details to come.
- Yvonne will be away on vacation from July 14-21. (Back in time for book sorting at 4:00) Katharine will be filling in on July 17, 19, and 22. She will need to find a volunteer for Saturday, July 15.
- July 21 - 4:00 Set up for book sale. Volunteers needed.
- July 22 Library Book & Bake Sale. 9:00 - 3:00? We will need volunteer cashiers and people to move left-over books to the old library.
- August 2 - Squam Lake Science Center - “Be An Earth Hero” - live animal visit. 3:00 -4:00 p.m. Sponsored by the Friends of the RPL.
- August ??? (2nd or 3rd week) Presentation by Andrew Vitz and Marja Backerman on Whip-poor-wills.

Summer Reading Program: July 12, 19, 26, August 2, 9, 16. Wednesdays from 3:00-4:00 p.m. Theme “All Together Now”.

Library After Hours: 3 or 4 Wednesdays throughout July and August from 5:30 - 6:30. Recruit local musicians to come play music. The Library will provide some snacks. Attendees are encouraged to bring their own beverage.

The RPL board of Trustees approved the following expenditures:

- The Library will purchase a \$100 Fairbanks Museum Library Membership in St. Johnsbury, VT. for RPL library card holders to utilize.
- The RPL will upgrade the Consumer Reports subscription to include a Digital Subscription - available to all patrons via our website. (\$30 increase)
- Sustainable Libraries Initiative Membership: Library Membership \$50

5. Sustainability Policy

- Annie made a motion to adopt the New Hampshire Association Resolution on the Importance of Sustainable Libraries. Denise seconded, all were in favor.

6. Remembering former Trustee, Nancy Penney

- The Penney family will be celebrating Nancy's life on July 8, 2023. It will take place at Broadacres. The family has informed Yvonne that donations in Nancy's memory will be made to the Randolph Public Library.
- The Randolph Public Library will prepare a presentation to thank Nancy.

7. Continuing and other business

- The Randolph Electric Vehicle Showcase will be held on July 8th from 11:00 - 1:00 p.m. Sponsored by the Library and the Randolph Energy Efficiency Project. We will be seeking other sponsors to provide gift cards to EV owners who bring a vehicle as well as one or two volunteers to help.
- Energy Efficiency Update: The Randolph Energy Committee is submitting a grant to be used by the Town of Randolph. This would cover all energy updates and upgrades, the purchase of two E-Vehicle charging stations, and installing heat pumps.
- We continue to search for additional alternate Trustees for the RPL.
- Yvonne distributed the handout "RSA chapter 202-A & Hot Legal Topics" which Linda brought back for us from the NHLA conference she attended.

8. The date for our next meeting is scheduled for Wednesday, June 21, 2023.

The meeting adjourned at 8:20

Respectfully submitted,
Karen Bradley, secretary