

## **Randolph Public Library Trustees' Meeting for Wednesday March 20, 2024**

Present: Denise Demers, Annie Colella, Katharine Turnbull, Linda Scherf, Yvonne Jenkins, Karen Bradley, Kayla Demers (via zoom).

Absent: Heather Newfield

1. The group had a reception to honor and thank Steve Teczar for his time serving on the RPL board of Trustees as an alternate for one year, then as the Chair of the RPL board for 6 years.
2. Annie made a motion to approve the minutes from the previous meeting, Denise seconded. All were in favor.

### **3. Treasurer's Report**

- Town Checking Balance: \$20,795.89
- RPL Checking Balance: \$ 4,497.85
- Building Fund CD Balance: \$19,635.21  
(We will receive the new balance at the end of this month for Quarter 1).
- Invoices were circulated for approval.
- The 2024 Budget was approved at the Town Meeting on March 12, 2024.

### **4. Friends Group, (Kayla Demers)**

- Kayla submitted the minutes from the March 6th meeting.
- The Annual Friends event will be held on June 8, 2024.
- The Annual meeting will be held on August 7, 2024.
- The next board meeting will be held on May 9, 2024.

### **5. Librarian's Report, Yvonne**

- *Programs Winter/Spring:*
  - April 3, 2024 at 6:00pm: Meteorites and Meteor Astronomy presented by Meteorite Project Director, Patrick Leverone of the Maine Mineral and Gem Museum. No Cost.
  - May 1, 2024: Possible NH Humanities program "Galileo" at the Medallion Opera House
  - Community read of *American Eclipse* by David Baron followed by a live author visit via zoom in October 2024.
- Yvonne is currently working on summer programs.

- Total Eclipse Update: Yvonne passed out almost all of the “Total Eclipse Survival Kits” that were provided by the Friends Group.
- Saturday March 30, 2024: There will be a Total Eclipse Party for kids at the Library.
- Monday April 8, 2024: Total Solar Eclipse. The Library will be closed so that the Librarians can witness totality.
- The Annual Book and Bake Sale will be held on July 27, 2024.
- *BICENTENNIAL PARADE:*
  - The RPL and the Friends Group will have a float in the parade (together).
  - We are in need of a flatbed trailer as well as someone to pull it.

## **6. Continuing and Other Business**

- Yvonne is currently putting together an advisory committee to oversee memorial gifts.
- The RPL has been approved to increase operating hours. It is currently open for 10 hours per week and will now be open 18 hours per week during the summer and 14 hours a week during the rest of the year.
- We continue to search for an additional alternate Trustee.

## **7. The date for the next meeting is Wednesday April 17, 2024.**

The meeting adjourned at 7:48pm

Respectfully submitted,  
Karen Bradley, secretary