

Randolph Public Library Trustees' Meeting Minutes for February 21, 2024

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

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

2. Treasurer's Report

Town Checking Balance: \$11,157.38

- Income
 - Interest: \$.15
- Expenses
 - Electricity: \$61.57
 - Phone: \$110.68
 - Books: \$483.18
 - Propane: \$949.31

RPL Checking Balance: \$5,045.08

- Income
 - Interest: \$.07
- Expenses
 - Bonus for Library Director: \$500.00

Building Fund: \$19,635.21

- Dividends paid last quarter: \$244.66
- From quarterly statement ending 12/31/23

3. Friends Group

- a. Kayla presented the minutes from the meeting on January 24, 2024.
- b. The 2024 Membership mailing has been very successful. There are now 47 members of the Friends Group.
- c. The next meeting will be held on March 6, 2024.

4. Librarian's Report

PROGRAMS:

- The Sourdough class on February 10th was very successful. There were 14 people in attendance.
- Yvonne has begun planning for spring programs for adults and families:
 - Slide Presentation by Randolph resident, John Yanonne reporting on his adventures hiking the 4,000 footers.

- A talk by NOAA Observing Program Leader, Nickki Becker, on the topic of thunderstorms.
- A program on Beavers: Essential Ecosystem Engineers with a visit to the beaver ponds on the Rail Trail with Debra Marnich from the Chocorua Lake Conservancy.
- The North Country Library Coop will be meeting in Lancaster on March 11th.
 - They will discuss plans for the summer reading program with the theme “Adventure Begins at Your Library”.
 - Yvonne will distribute Galileoscopes at this time.
- Yvonne is still currently working on forming the Advisory Committee to oversee the spending of memorial gifts donated to the RPL and the FORPL.
- The May family would like to make a donation to the Library in memory of Lisa May Kelly. Yvonne has been in contact with Catherine May and will continue to work with her on possible ideas.
- Yvonne will be away for a week during April. Katie Rose will cover Yvonne’s shifts at the Library.

5. Annual Book and Bake Sale

The date for the Annual Book and Bake Sale has been moved to **July 27, 2024.**

6. Continuing and Other Business

- a. We continue to search for another Alternate Trustee.

7. Our next meeting will be held on March 20, 2024.

The meeting adjourned at 7:50

Respectfully submitted,

Karen Bradley, secretary