

Randolph Public Library Trustees' Meeting Minutes for Wednesday December 20, 2023

Present: Steve Teczar, Yvonne Jenkins, Heather Newfield, Annie Colella, Linda Scherf, Katharine Turnbull, Denise Demers, Karen Bradley.

1. Steve made a motion to approve the minutes from the meeting on November 15, 2023, Annie seconded. All were in favor.
2. Treasurer's Report
3. Librarian's Report
 - Romik Developers Installed the insulation at the Library on December 18th and 19th from 8:00 am to 2:00 pm. Yvonne was present for both days.
 - They submitted an invoice, the Trustees approved for this to be paid immediately.
 - Yvonne suggested that an advisory committee be formed among members of the Friends of The Randolph Public Library as well as members of the RPL Board. This committee would oversee spending the memorial gifts made out to the RPL and Friends Group.
 - There will be a meeting on January 3rd via zoom to discuss viewing the Eclipse in April of 2024.

The meeting adjourned at 6:40 and the group enjoyed a holiday party.