

Randolph Public Library Trustees' Meeting Minutes for September 18, 2024

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

1. Annie made a motion to approve the minutes from the last meeting, Heather seconded. All were in favor.

2. Treasurer's Report:

- Town Checking Balance: \$17,416.55
- RPL Checking Balance: \$15,805.24
- Building Fund: \$20,127.00
- Invoices were circulated for approval.

3. Friends Group Report

- Yvonne presented the minutes from the meeting on September 18, 2024.
- The Friends would like to have a joint planning session with the Trustees and the Librarian sometime after the new year to define the goals of the RPL and Friends group.
- The next Friends meeting will be on November 13, 2024 at 9:00 am.

4. Librarian's Report

PROGRAMS:

- The Mildred Horton Book group will resume on September 23, 2024 in the White Mountain Room from 10:00 -11:30.
- Monday October 14th: The Library will be closed for Columbus/Indigenous People's Day.
- Wednesday October 23rd: Paul Cormier will show a new documentary film about the Mountain Rescue Service.
- **PROGRAMS WITH THE GREAT NORTH WOODS LIBRARIES:**
- October 9th at 6:00pm: Meet author David Baron via zoom. He will discuss his book American Eclipse, which was the title of the Community Read this year for the Great North Woods Libraries. Randolph will have a watch party in the White Mountain Room.
- November 6th and 13th: Two Alzheimer's programs will be presented via zoom by Melissa Grenier of the NH Alzheimer's Association.. The Empowered Caregiver: Building Foundations of Caregiving, and Supporting Independence. The Community College and the Randolph Library will have watch parties, which means people can attend in person and watch with a group, followed by a discussion.
- Yvonne is working on having a "Homeschool Drop In Day" for a Wednesday in October.

- **DONATIONS:**

- Deidre Blair, from the Three Sisters Gallery in Gorham has donated a very nice adult tricycle which can be used as a community bike, for use on Durand Rd.
- We have received 2 additional paintings from Frances Arnold Richardson, which she believes were painted by Leroy Woodard, but they are not signed.

- **OLD LIBRARY BOOKSHOP**

The Bookshop has been open every Sunday from 3-5pm in August and September and will continue until October 13th. We have had several people volunteer to run it. Sales started out good, but have been slower during the past couple of weeks. The plan is to have some refreshments and a special sale on the last day. Yvonne will put an ad in the newspaper to advertise.

5. Continuing and Other Business:

- We reviewed the list of policies that the RPL has in place which included General Policies, Personnel Policies and Library Policies, using the article from the NHLTA Trustee Meeting Manual (July 2021) as a reference.

6. The next meeting will be held on October 23rd at 4:00pm

The meeting adjourned at 8:08pm.

Respectfully submitted,
Karen Bradley, secretary