

Randolph Public Library Board of Trustees Meeting Minutes for December 18, 2024

Present: Heather Newfield, Annie Colella, Karen Bradley, Linda Scherf, Dr. Chris Lake, Denise Demers, Yvonne Jenkins, Katharine Turnbull.

1. Denise made a motion to approve the minutes from the November meeting, Heather seconded. All were in favor.
- 2. Treasurer's Report, Annie**
 - Town Checking Balance
 - RPL Checking Balance
 - Building Fund CD Balance
- 3. Librarian's Report, Yvonne**
 - There will be a "Winter Solstice" event presented by the RPL and the Friends Group on Saturday December 21st from 10am to 1pm at the Library.
 - The RPL received the new "Bob Books" to add to the children's section.
 - Yvonne met with the Library Co-Op group for a meeting in Littleton this month.
 - The Friends Group and the RPL Board will meet in March to discuss further collaboration.
4. Dr. Lake made a motion to have the RPL donate the Energy Rebate we received from Eversource in the amount of \$4,790.00 back to the Town of Randolph. Karen seconded, all were in favor.
5. Holiday and Year End Celebration.

The next meeting will be held on Wednesday January 22nd at 6:30pm

The meeting adjourned at 6:40pm.

Respectfully submitted,
Karen Bradley, secretary