

RPL Trustees' Meeting Minutes

February 17, 2016

Present: Nancy Penney, Sandy Wier, Denise Demers, Heather Wiley, Beth Dube, Greta Smithson

Minutes of the January 20th meeting were approved.

Treasurer's Report:

Town Account: \$1997.64

RPL Checking: \$14231.97

Bldg. Fund Checking: \$848.29

Bldg. Fund CD: \$22036.92 This CD matures in June. It may need to be moved to a more liquid account since computers may need to be replaced in a year or so.

Sandy reminded us that signatures on accounts will need to be updated since she is stepping down as a trustee ☹.

Librarian's Report:

- The adult coloring event was a success and will be scheduled periodically.
- New patron cards are needed. Where did RPL get the originals?
- New books are being processed and, thanks to The Friends, a DVD order has been placed.
- Beth is working on the NH State Library Survey, due 3/25/16.
- A monthly documentary series will begin on 2/24 with Bill Cunningham NY.

Business:

- Dates for "Tech Time" (Sat. 3/5 from 10-12) and the Robert Frost Artists' Exhibit (April- May with an opening reception on 4/2) need to be in the March Blizzard.
- Nancy is working on finding an alternate trustee.
- Sandy and Nancy updated library policies.
- Background checks for volunteers could be required by Randolph's new insurance policy.
- Beth's salary increase was effective 1/25/16.

Next Meeting: March 16th @ 6:30

Respectfully submitted: Greta Smithson