

Randolph Public Library Trustee Meeting

Wed, May 18th, 2016, 6.30pm

Present: Nancy Penney, Denise Demers, Beth Dube, Janet Halvorson, Heather Wiley (and for a short time Lynn Hunt and Ingrid Graff)

1. The minutes of the March 16th meeting were approved.

2. Friends' Report

The Friends are willing to pay for a Rinnai type heater for the White Mountain Room.

The annual book sale will now be held on Saturday 30th July. The Friends will run the bake sale. Lynn will email Dede and Laura for the publicity. There will be a Friends' raffle – theme this year is "Paris" and donations for the basket will be accepted.

The Bill Minifie/Heywood Alexander concert will take place on Sunday July 3rd at 7pm in the town hall. Cost is \$10 per ticket.

The Berlin Jazz concert is planned for the summer but no one has stepped forward to organize it. It will be cancelled if no one volunteers.

Per Beth the documentary series has been well attended but a room darkening system is needed. The Friends are willing to pay for this and Denise will research insulating shades.

3. Librarian's Report

a. Randolph will be hosting the North Country Library Coop meeting on Monday, June 13th at 9am. Janet and Denise will bake, Nancy will make coffee. Beth will host an adult coloring event at 3pm that day also.

b. The new book order will be going in soon. Greta had concerns that sometimes better discounts could be available from Amazon. Beth will email Nancy a list of books with "poor" discounts and she will research better prices. Ingrid has an Amazon Prime account which Beth can use to place orders.

c. Larry and Yvonne have brought in a box of documents from the time of building of the library. Nancy will sort through them.

d. A Volunteer tea/training will be held on Wed June 1st from 3-4.30pm.

e. Plan is to return Sandy's blanket from the bookdrop. Nancy will check with Yvonne re making a cover for it.

f. The library has been given a large donation of opera records. Nancy will ask Harriet to look through them for possible individual sales, then place the rest in the book sale.

g. Beth has been starting to add large print and young adult collections for free, through donations from other NH libraries on the list-serve.

h. Beth makes long distance calls as part of library business. She has been doing this on her own phone in her own time. Greta suggested buying Tracphone minutes. Heather offered to research buying a blanket type plan through a major carrier.

4. Nancy suggests speaker Carl Lindblade to lecture on "The Monetary Conference at Bretton Woods". She will liase with Carl about 2 possible dates in August. Nancy also suggested Steve

Taylor, ex Minister of Agriculture in the State of New Hampshire, as a potential speaker for the Fall.

5. Joan Rising made a sizeable donation to the library building fund several years ago. She had requested that note be made of this, thanking the townspeople before her for their support of the library. Nancy will check into getting a recognition plaque made before the Volunteer Tea.

6. The sign outside the library needs to be redone with the correct opening times. Greta felt that her son could do this.

7. Sandy Weir suggested a motion detector light for the storage room, and a hinge to keep the door open for easy access. Denise will check with Bill Demers.

8. The Town and Country Motor Inn is hosting a library trustee seminar on Thursday, May 26th from 10.30-12. Nancy, Janet and Denise/Greta will attend.

9. The Robert Frost exhibit will come down on May 28th.

10. Stephen Collins, actor and poetry teacher who will talk about the works of Walt Whitman, will return on July 8th.

11. There are multiple policies to review. Heather suggested tackling one per meeting.

There being no other business the meeting was adjourned at 8pm.