

Randolph Public Library

Trustee Meeting, June 15th, 2016, 6.30pm

Present: Nancy Penney, Beth Dube, Greta Smithson, Denise Demers, Janet Halvorson, Heather Wiley

1. The minutes of the May 18th meeting were approved with one correction: the amount in the RPL checking was \$14,089.34 not \$14,089.29.

2. Treasurer's Report

Town Account: \$8,834.24

RPL Checking: \$14,054.96

Building Fund Checking: \$848.29

Building Fund CD: \$22,151.24

The building fund CD matures on 6/21/16. There is a 27 month CD available through the Service Credit Union with a 1.5% interest rate. It was agreed to place \$20,000 in this new CD, and the balance into the Building Fund Checking (anticipating the cost of a heater and room-darkening shades for the White Mountain Room).

Greta expressed concern about possible savings being missed as books are being ordered through Brodart, and not through other, possibly cheaper vendors such as Amazon or Walmart. Nancy, Greta and Janet offered to research different book sellers if the discount was less than 12% with Brodart.

3. Propane

Pre-buy prices will be available through Suburban Oil on July 5th. Propane would need to be purchased by August 12th. There was discussion about changing supplier if a better price was available although new tanks may have to be bought. Janet will research.

4. Window shades

Denise researched faux-wood Bali blinds through Home Depot at a cost of \$693.80 (no delivery or installation included). Similar blinds with Hunter Douglas through Caron Building Center were \$1786.36 installed. The trustees felt these were high prices. Heather will check into cellular shades.

5. Storage Room motion-detector light

Denise has asked Bill Demers to work on this.

6. Phone service

Beth only has local phone service at the library through Fairpoint Communication at \$38/month. Heather looked into long distance phone plans, cheapest being Vonage at

\$10/month. It was felt the call volume did not warrant paying for an additional plan. Beth kindly agreed to use her Tracfone and submit a bill for the minutes used.

7. Librarian's Report

- The North Country Library Coop meeting was held in the library on Monday, June 13th. 16 people attended. The library received 4 new YA novels for free from the State Library.
- A new DVD order will be submitted to Ingrid soon. Suggestions wanted.
- The summer reading program will be essentially independent. Children who sign up will be entered into a drawing for Boston Bruins tickets and posters.
- Legos will be set up in the children's room during the month of June; Magformers will replace them in July.
- The Lego Brickumentary will be shown in the afternoon of June 29th.
- A Magformers marathon will take place Monday July 25th.
- A "Storywalk" is planned for August 22nd (involving a short hike with story to Mossy Glen).
- The volunteer tea and training went very well. The new trainees will be offered to job shadow with experienced volunteers initially.
- Phoebe Ross and Autumn Brown will be helping Beth out this summer.
- There is a poster in the office listing all activities for the summer with a "cheat sheet" on progress with publicity, notifications, etc.

8. Plaque

Nancy is working on a plaque thanking Joan Rising for her generous donation during the building of the library. It should be ready next week and a presentation will be planned in the near future.

There being no other business the meeting was adjourned at 8.15pm.

Respectfully submitted,

Heather Wiley
Secretary