

Randolph Public Library Trustees' Meeting
Wednesday, Oct 19th, 2016, 6.30pm

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

1. The minutes of the September 21st meeting were approved.
2. Librarian's Report
 - Poetry books have been gifted to the Children's room
 - A patron has requested a board to keep puzzles on. Beth will purchase.
 - Beth has moved the Young Adult section and circulation is up.
 - The documentary attendees would like to continue. Beth plans to show "Caffeinated" in November, then take a break until late winter.
 - Beth will pick up candy to have available at the library for Halloween.
 - All new additions to the library need to be catalogued for the NH Union Public Access Catalog. Beth will spend the winter completing this monumental task.

3. Treasurer's Report

Town Account	\$6,310.42
RPL Account	\$15,526.97
Building Fund Checking	\$3,046.70
Building Fund CD	\$20,082.58

Greta ?which account to use to pay the downloadable books' fee – it was decided that the RPL account was the most appropriate.

4. The trustees asked for Beth's opinion on "Book Page" vs "Booklist". Beth preferred "Book Page" for a small library such as Randolph and it is significantly less expensive.
5. Book Sale – Nancy is awaiting permission from the selectmen to have the book sale at the old library next year. She requests volunteers to help move books from the back room in the library to the old library on Sat Nov 5th at 10am.
6. Heat – Nancy has yet to connect with her heating contractor to discuss heating options for the White Mountain Room.
7. Sandy and Nancy will determine a date in November to present the plaque to Joan Rising.
8. There has been no interest in volunteers to run the "Friends". Nancy will check with Yvonne.
9. Heather and Nancy will meet with the selectmen on Monday, November 14th to discuss the future of the old library.

There being no other business, the meeting was adjourned at 7.30pm.

