Randolph Public Library Trustees' Meeting, Wednesday June 15, 2022 6:30 pm

Present: Steve Teczar, Denise Demers, Rhonda Stitt, Karen Bradley, Linda Scherf, Yvonne Jenkins.

- 1. Rhonda made a motion to approve the minutes from the previous meeting, Steve seconded, all were in favor.
- 2. Treasurer's Report, Rhonda Town Checking: \$14,163.34
 RPL Checking: \$6,376.81
 Building Fund CD \$19,066.20 (matures 6/22/22)

3. Librarian's Report, Yvonne

The information for the Summer Reading Program "Oceans of Possibilities" is now available on the Library's website, including a summer reading challenge for kids through grade 12. The Summer Story Hour will run from July 6th through August 17th.

Katharine Trumbull will be filling in for Yvonne while she is away on vacation from June 18-25th. Katharine will also be working with Yvonne in the Library on Wednesdays from July 6-August 17th from 3-5 pm so that Yvonne can prepare and conduct Storytime at 4:00pm.

The picnic table is en route from Chicago and could arrive at the Library by Friday June 24th. Shippers will contact Yvonne with date and time of arrival and arrangements will be made to have help unloading it from the truck.

SUMMARY OF WHAT THE SUMMER AT RPL WILL LOOK LIKE:

- July 6, 13, 20 & 27 : Storytime at 4:00 pm.

- July 23rd: Annual Book and Bake Sale 9:00am to 4:00 pm.
- July 27th: 7pm Bob Kruszyna Mountaineering Program Town Hall
- August 3*, 10, 17: Storytime at 4:00 pm.

* Special visit from the UNH Marine Science Department.

presenting "Rivers to the Sea- Watersheds." This event is

open to everyone and appropriate for children in grades 4+.

- August 24- 6:00 pm: Erik Koeppel (artist) lecture- Town Hall

- September 7: 10:00 am. Book discussion "The Hour of the Witch"

- September 14: "The Capital Crime of Witchcraft"- Humanities To Go Program in the Town Hall.

- October 5: 6:00 pm Live author visit with Chris Bohjalian via Zoom.

4. The Annual Book and Bake Sale will be held on Saturday July 23rd from 9:00am to 4:00pm in the Cross Meeting Room. We set up and sort books on Friday afternoon June 22nd at 4:00pm. After the Sale, we will move unsold materials to the Old Library and clean up.

5. Sun Shade Sail update: The 15x20 beige Shade Sail will be delivered on June 16th via Fedex. Larry Jenkins has ordered a 15ft. 3" steel pole which will be installed in the southwest corner of

the garden area. Other necessary hardware will be purchased at Home Depot, installation will begin the week of June 27th.

7. The website for the Porches of Randolph Program is now live at <u>www.porchesofrandolph.org</u>. There is also a link on the RPL website.

8. The Collection Development Policy Review has been tabled until the next meeting. The Trustees will review the draft Yvonne had prepared and will be ready to approve during the next meeting.

9. The Randolph Art Show will be from July 17th to August 28th in the Cross Meeting Room of the Randolph Town Hall.

10. We discussed the status of the pandemic in the community. We know it is worse than what has been reported due to home testing. We will continue to move on, masks will be available at the Library for those who prefer to wear them.

11. The next meeting will be held on July 20th at 6:30 pm.

The meeting adjourned at 8pm.

Respectfully submitted,

Karen Bradley, secretary