## Randolph Public Library Trustees' Meeting Wednesday August 17, 2022

Present: Denise Demers, Linda Scherf, Karen Bradley, Yvonne Jenkins, Kayla Demers (via zoom). Absent: Steve Teczar, Rhonda Stitt.

- 1. Linda made a motion to approve the minutes from the previous meeting. Denise seconded, all were in favor.
- 2. Treasurer's Report
  - Town Checking: \$13,229.39 - RPL Checking: \$6,958.80
  - (Book Sale on 7/23/22 total: \$1,680.00)
  - -Building Fund CD: Statements are updated quarterly
- 3. Friends Group Report, Kayla, via zoom.
  Kayla updated the group and submitted the minutes to Yvonne.
  The next Friends Group Meeting is scheduled for 9/28/22.
- 4. Librarian's Report, Yvonne

Summer Programs Update:

## STORY TIME

The last story time for the summer took place today. Attendance was good with an average of 6 children each week. Five children completed the at-home Reading Challenge and received prizes provided by the Friends of the RPL.

## **OTHER PROGRAMS:**

Bob Kruszna's presentation "From Mont-Blanc to Everest, A Personal History of Mountaineering" was enjoyed by 45 attendees!

"Library After Hours" with the RMC Trail Crew Band. Between 30-40 people attended. Great fun. Hopefully we can do this again.

Upcoming scheduled programs:

**Artist Wednesday, August 24 at 6:30 p.m.** Erik Koeppel. Yvonne has asked the Friends Group for help setting up as well as providing refreshments.

**Wednesday, September 7 at 10:00 a.m.** - Community Read book discussion at RPL - "Hour of the Witch" by Chris Bohjalian.

**Wednesday, September 14 at 6:30 p.m.** - NH Humanities Program "Capital Crime of Witchcraft" at the Town Hall, sponsored by the Friends of the RPL. Yvonne has asked for help from the Friends Group for set up and refreshments.

**Wednesday, October 5 at 6:30 p.m.** Chris Bohjalian - Meet the Author via Zoom. Register at wmcc.edu/library-events/

Plans are underway with the Great North Woods Libraries for our Winter/Spring Series.

- Next Policy Review and Update
   There are several library policies that need to be reviewed and updated. Yvonne will choose one for us to focus on and update at the next meeting.
- 6. Continuing and Other Business

Report on the Annual Book and Bake Sale: There was a profit of \$1,680.00.

- There were a lot of books left over after the book sale. They are all being stored in the old school house in boxes. This brings up the question of what to do with these books, since storage is an issue.
- Yvonne suggested that the school house be open this fall during specific hours to continue selling books. This would be on a volunteer basis.
- Yvonne also reached out to "Discover Books", which is a company in N.H.
  with a warehouse that will take boxes of books to either recycle them or
  donate them elsewhere. She has not heard back yet and will reach out
  again.

Update on The Porches (And Lawns) of Randolph Fundraising Program

This seems to be a success! There is one last event to be held on August 19,
2022. There is currently a wait list to obtain tickets.

Status of the Pandemic in the Community: The numbers are currently high. Yvonne is still passing out home tests regularly. Masks will continue to be available at the Library for those who choose to wear them.

7. The next meeting will be held on September 21, 2022

The meeting adjourned at 7:15 pm

Respectfully submitted,

Karen Bradley, Secretary