

RANDOLPH PUBLIC LIBRARY TRUSTEES MEETING MINUTES
WEDNESDAY APRIL 19, 2023

PRESENT: STEVE TECZAR, LINDA SCHERF, KAREN BRADLEY,
DENISE DEMERS, KATHARINE TURNBULL, ANNIE COLELLA, YVONNE
JENKINS.

1. The group held a small reception from 6:00-6:30, honoring and thanking Rhonda Stitt for her service as RPL Trustee and Treasurer from 2020-2023.
2. Steve made a motion to approve the minutes for our meeting on March 15, 2023. Annie seconded, all were in favor.

3. Treasurer's Report , Annie

- Town Checking Balance: \$19,662.56
 - Upcoming expenses:
 - 2 yr subscription renewal for the Berlin Reporter and the Coos County Democrat: \$132.00
 - Alexandria renewal: \$1302.00
 - Phone: \$50.31
 - Electricity: \$87.84
 - Book purchases: \$66.23
 - Total: \$1638.38
- RPL Checking Balance: \$12,830.03
 - Recent purchase of printer (with ink) - \$986.96
- Building Fund: \$19,256.97
 - From Statement ending 3/31/23

4. Friends Group

- The next Board meeting is scheduled for May 10, 2023.

5. Librarian's Report, Yvonne

- The Friends Group hosted a movie night on Sunday April 16, 2023.
- The Library purchased a new printer for public use.
- The Library will be hosting a "Randolph Electric Vehicle Showcase". There will be approximately 8-10 E-Vehicles showcased, as well as representatives from various car dealerships, the Department of Transportation, and owners of

E-Vehicles at the event. A tentative date of July 8, 2023 has been set.

- The Squam Lake Science Center is confirmed to be part of the summer programs offered at the RPL. The theme for the year is “All Together Now”.
- Yvonne will be applying for a \$57,000.00 grant to acquire solar panels for the RPL through the “2023 EBCO SOLAR GRANT”. The letter of intent to apply for this grant is due on 4/21/23.
- The RPL is in the process of adopting a “Sustainability Policy”.
- Coos County is eligible to apply for a Federal grant for \$1 Million dollars to be used towards sustainability issues. The Town of Randolph will be applying for this grant to be used for heat pumps, insulating, upgrading street lights to LED, E-vehicle charging stations. Yvonne will be helping to apply for this grant as well.

6. NHLTA Regional Trustee Meeting in the Jefferson Public Library:
April 15, 2023

- Denise Demers and Linda Scherf attended the meeting and reported a very positive experience. There were many librarians and participants from all over the state in attendance.

7. CONTINUING AND OTHER BUSINESS

- The quilt square for the Bicentennial Quilt, Linda
 - Linda brought fabric samples for the group. She is also in the process of researching the possibility of having the letters embroidered on the quilt square. The deadline is the end of June.
- We continue to search for additional alternate Trustees for the RPL.
- Red Dempster has announced that the “Porches of Randolph” Fundraiser will occur this summer.

8. The date for the next meeting is Wednesday May 17, 2023.

The meeting adjourned at 8:10pm.

Respectfully submitted,

Karen Bradley, Secretary