

**Randolph Public Library**  
**Trustees' Meeting, Monday 22<sup>nd</sup> October, 2018, 6.30pm**

Present: Denise Demers, Steven Fisher, Jan Halvorson, Steve Teczar, and Yvonne Jenkins, librarian, Heather Wiley, absent.

1. The minutes from the previous meeting were approved on a motion by Steve Teczar, seconded by Jan Halvorson.

**2. Treasurer's Report**

Town Checking:	\$8,674.62
RPL Checking:	\$14,309.15
Building Fund Checking:	\$475.43
Building Fund CD:	\$17,426.96

Application for a debit card has been submitted

Pre-Winter book sale proceeds: \$167

\$708 in budget for books

\$475 in computer budget

It was noted that Library stationery must be updated

**3. Librarian's Report:**

- a. N.H. Downloadable Books Consortium membership received
- b. N.H. Book Consignment project will be continued
- c. Yvonne hosted a craft night with pumpkin carving
- d. Wednesday begins the "What's Up Doc?" documentary film series featuring "RBG" about Ruth Bader Ginsburg
- e. Book discussion group begins Nov. 5 with "Moby Dick"; there will be 4 sessions, led by Jim Hunt.
- f. Friday Nov. 9 is the Three Pines Potluck dinner hosted by the Friends of the Library
- g. Prewinter book sale recap: discussion of lack of profit, possibility of expanding summer sale to two days, and maybe longer hours. There were no conclusions reached.
- h. The library door from town offices needs repair as the alarm is not always working; also the hex key for the front door is sometimes difficult. Jan will call a locksmith for possible repair.

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**4. Other business:**

There was discussion of the upcoming budget; it was agreed that we would continue this at a later date. Yvonne and Jan will provide an overview of the budgetary process.

Next meeting: 11/14/2018, 6:30 pm

As there was no further business the meeting was adjourned by 8pm.

Respectfully submitted by Steven Fisher, Alternate Trustee