

Randolph Public Library

Trustees' Meeting, Mon April 19th, 2021, 6.30pm

Present: Denise Demers, Ellen Ross, Rhonda Stitt, Heather Wiley, Yvonne Jenkins (librarian) and guest Kayla Demers (Secretary, Friends of the Randolph Public Library)

Absent: Steve Teczar

1. Rhonda made a motion to approve the minutes of the previous meeting, Denise seconded, all were in favor.

2. Treasurer's Report

Town Checking	\$7,562.89
RPL Checking	\$8,516.50
Building Fund CD	\$18,963.54

As agreed at the last meeting the Building Fund Checking account was closed and the funds transferred to the Building Fund CD.

Invoices were circulated for approval.

3. Librarian's Report

- The state mandate for wearing masks has ended but Yvonne recommends keeping it in place at least until June as the number of Covid cases in NH is rising again.

- Libraries nationwide have stopped quaranting books so aggressively per the most recent CDC guidelines. There is a natural time lag between books being returned and re-displayed in the Randolph library which is more than adequate for reducing the risk of Covid transmission.

- 2 air purifiers have been purchased and installed in the main room. Purchase of the other 2 will be discussed at the next Friends meeting.

- Randy Meiklejohn will meet with Yvonne and any available trustees on Sat May 8th between 10-12 to discuss a sun sail for the garden area.

- The carbon monoxide detectors have expired. Rhonda will purchase 2 replacements.

- "Animals of the White Mountains" by Squam Lakes Science Center was very successful. The next program will be on May 5th at 6pm - "Land Above the Trees: The Alpine Zone".

- There will be a community read of Ty Gagne's "The Last Traverse" this summer/fall. Each Great North Woods library will purchase 4 copies and circulate 15 copies to each library for an individual book discussion. Ty Gagne will do a Zoom presentation on Oct 6th as the culminating event.

- A "Wash the Fire Truck" day is being planned for May.

- Yvonne would like to run a fishing derby at Durand Lake on June 1st which is NH Free Fishing Day. Unfortunately, it coincides with the fishing derby at Libby Pool which is hosted by NH Fish and Game and the Androscoggin Valley Fish and Game Association. Hence it will probably not be feasible for this year.

- There were 56 responses for the "When Will the 7 Break?" contest. Ted Wier will be the adjudicator. Yvonne will check with the Parkers for the maple syrup prize.

- The family that bought the Campbells' house has donated the remainder of the Campbells' book collection to the library. Volunteers will be needed to move the books - Yvonne will email the

trustees soon.

4. Friends' Group Report

Kayla had nothing new to report as the group has not met since the last trustees' meeting.

5. Old, Continuing and Other Business

- The book sale will be held on Sat and Sun July 24th-25th. Yvonne has reserved the Town Hall. Time was discussed - will be 9-2pm both days. The Mormon church missionaries have already been contacted to help set up books. There was discussion about charging - will be \$5/bag of books or donations. The Friends will discuss doing a bake sale, or if not due to Covid, perhaps a raffle of a gift basket.

- Reviewing and revising library policies - the trustees felt that the pandemic, book sale and programming were more pressing issues and that policy review could be deferred until the Fall.

- The next NHLTA Spring Trustee Orientation workshop will be held virtually on Monday June 7th (registration by June 1st)

- The NHLTA Virtual Spring Conference will be held May 12 and 13th (registration by April 23rd).

6. The next meeting will be held on Monday, 17th May at 6.30pm.

There being no other business the meeting was adjourned at 7.35pm.

Respectfully submitted,

Heather Wiley
Secretary