

Randolph Public Library

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

Present: Denise Demers, Rhonda Stitt, Steve Teczar, Heather Wiley and Yvonne Jenkins (librarian)

Absent: Ellen Ross

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

2. Treasurer's Report

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| Town Checking | \$13,804.60 |
| RPL Checking | \$7,738.48 |
| Building Fund CD | \$18,987.14 |

The invoices were circulated for signing.

3. Friends' Group Report

There was no report available.

4. Librarian's Report

Please see attached for details. Other items included:

- The Map and Compass workshop was well attended with 11 participants.
- 2 copies of the book, "A Cat Named Botticelli", written by Fred Phinney and illustrated by Martha Phinney were purchased recently to add to the collection.
- Heather made a motion to approve the spending of \$224.95 for adjustable table legs for the children's room and \$625 for binding the Frank Wood diaries from Al and Judy Hudson. Steve seconded, all were in favor. These monies will be taken from the RPL account.
- The trustees approved renewing the Booklist (professional book review) subscription - 2 years costs approximately \$140 - and the subscription to Appalachia, approximately \$42 for 2 years.
- Yvonne will ask Mike Radice to do a presentation on Robotics - plan a Wed at 6.30pm so adults can attend as well as children.
- There was discussion about whether the mask mandates for the Town Hall and library should be the same. It was felt they did not need to be, so Yvonne will continue to request that patrons wear masks on entering the library, in line with other libraries in NH.

5. Continuing and Other Business

a. Book and Bake Sale Planning

- Rhonda will get cash boxes for the 2 locations, as well as masks and gloves.
- Heather, Ellen, Denise and Steve will be present on Saturday to assist with sales. Rhonda will be present on Sunday.
- Yvonne has a contact in Bethlehem, NH, who will take leftover books.
- The Friends' volunteers may be willing to open the old library at weekends in August to provide another opportunity to buy books.
- Yvonne questioned opening the library during the book sale. It was determined this would be difficult to staff and was not essential.

b. Lowe's Display Case

Suzie Lowe is willing to sell a display case to the library. Larry Jenkins has volunteered to restore it. It will be placed in the White Mountain Room in place of the bench on the East wall.

6. The next meeting will be on Monday August 16th at 6.30pm.

There being no other business the meeting was adjourned at 7.50pm.

Respectfully submitted,

Heather Wiley
Secretary