

Randolph Public Library
Trustees' Meeting, Wednesday May 18, 2022

Present: Steve Teczar, Denise Demers, Rhonda Stitt, Karen Bradley, Linda Scherf, Yvonne Jenkins.

1. Rhonda moved to approve the minutes for the meeting on April 20, 2022, Steve seconded, all were in favor.

2. Treasurer's Report

Town checking	\$14,802.85
RPL Account	\$8,060.81
Building Fund CD	\$19,805.38 (matures on 6/22/22)

3. Librarian's Report, Yvonne Jenkins

With so many other issues on the agenda for this meeting, Yvonne kept her report very brief. Summer programming has taken up much of her time in the past few weeks.

She is submitting an article to the June issue of the Mountain View, highlighting the events scheduled thus far, including the Annual Book and Bake Sale, artist Erik Koeppel, UNH Marine Docent program "Rivers to the Ocean - Watersheds". A few other programs are in the planning stages.

Yvonne researched and presented multiple options for a new picnic table for the Library. Her recommendation was for a 10 ft. table with 8 ft. seats made out of recycled plastic, wheelchair accessible. The cost will be \$1,684.00 including shipping. This amount will be paid for through the RPL Checking account. Steve moved to accept Yvonne's recommendation, Karen seconded. All approved, as long as the company will be able to ship it at reasonable date, preferably by the end of June so it can be used for this summer's Library programs.

A Friends Group gathering was held at the Library on May 14th, 2022. It was well attended, Kayla gave an energetic update on what the Friends Group has planned and Yvonne announced the winner of the "Seven Contest".

4. Lighting Audit: North Woods Electric offered a proposal to complete this audit and the Library's portion would be \$2,565.00. Karen moved to approve that the Library would contribute this amount, Steve seconded, all were in favor. This amount will be paid for through the Building Fund CD.

5. Solar Powered Energy Audit: S.E.E.D.S. offered a proposal to conduct an energy audit. After receiving a grant towards the cost of the audit, the Library's portion would be \$500. This would be paid for through the Building Fund. Steve moved to approve proceeding with the Solar Powered Energy Audit, Rhonda seconded, all approved.

6. Linda reported on her trip to the NHLTA Annual Conference “Trends Shaping the Future: the Basics and Beyond”, which was held on May 10, 2022. She received a \$75.00 scholarship and she was able to submit mileage for reimbursement. She learned a lot, met many wonderful contacts and had a wonderful time. She brought back two handouts and distributed to the group:

- NH Library Trustee Orientation
- Library Money, Friends and Foundations

7. Continuing and other business:

- Steve has done some research and come up with a proposal for the shade sail canopy that will be used in the patio area at the Library. He will attend the next Select Board Meeting, which will be held on May 23, 2022 and present his proposal, and will request the board's approval of the Library moving forward with this project. Rhonda moved to approve: that, if the Select Board approves the proposal to move forward with the shade sail canopy, then, the Library can move forward with acquiring it, with a limit of \$2,000.00. Steve seconded, all approved. This would be paid for with the Building Fund.

- Update on the Porches of Randolph Summer Event: The organizers have not yet announced when their website (<https://porchesofrandolph.org/>) will be active for interested participants to sign up for a date to host at their home. Yvonne agreed to put a link on the RLP website once it becomes public.

8. The date for the next meeting will be held on June 15, 2022.

The meeting was adjourned at 8:11pm.

Respectfully submitted,
Karen Bradley, secretary