

Randolph Public Library

Trustees' Meeting, Wednesday April 20, 2022 6:30 pm

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

1. Steve formally welcomed Linda Scherf as an Alternate Trustee. Heather sent a lovely thank you card for her "Retirement Party" last month. The card was circulated through the group.
2. Steve made a motion to approve the minutes from the previous meeting, Rhonda seconded, all were in favor.

3. Treasurer's Report

Town Checking	\$16,335.35
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(Town Appropriation of \$11,075.00)

RPL Account	\$8060.81
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Building Fund CD	\$19,058.38
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Average \$7.81/month in dividends

4. Friends Group Report

Kayla joined the meeting via zoom at 7pm and submitted the minutes of the Friends Group meeting on 3/30/22. The date of the next Friends Group meeting is scheduled for 6/29/22.

5. Librarian's Report, Yvonne Jenkins

Seven Contest. Submissions are now closed. We received 64 online responses - 11 more than last year. I purchased a ½ gallon of maple syrup from Boothman Sugar Orchard. Friends will cover the cost of \$35.

Summer Programs

Confirmed: UNH Program Watersheds & Estuaries, Wednesday, August 3 at 4:00 p.m. Grades 4-

6. I hope to offer it as a family event.

Artist Erik Koepfel will present *Picturing an American Tragedy: Re-creating Thomas Cole's lost 1828 painting Distant View of the Slides that Destroyed the Willey Family*. I have suggested either Wednesday, August 17 or 24 for his presentation.

6. Collection Development Policy Review

We went through the first draft of the Collection Development Policy in great detail. There were many helpful suggestions and changes made by the group. The goal is to have the Policy approved by the Board of Trustees during the next meeting.

7. Continuing and Other Business

- Steve is doing research on a sun screen for the patio area at the Library.

-Linda has registered for the NHLTA Annual Conference “Trends Shaping the Future: The Basics and Beyond” which will be held on May 10, 2022. She also applied for the scholarship to help cover the cost of the conference and travel.

-Steve suggested that it would be a good idea for each of the Trustees to attend a Trustee Orientation at some point.

-The Library needs a new picnic table. Yvonne is researching options.

8. The next meeting will be held on May 18, 2022

The meeting was adjourned at 8:11pm

Respectfully submitted,

Karen Bradley, secretary