

Randolph Public Library Trustees' Meeting
Wednesday, July 20, 2022 6:30pm

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

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

2. Treasurer's Report, Rhonda

Town Checking: \$13,646.26

RPL Checking: \$6,346.81

Building Fund CD \$19,085.37

3. Friends Group Report,
(Postponed)

4. Librarian's Report, Yvonne

The attendance for the summer reading program that began on July 6, 2022 has been steadily increasing and is going very well.

The Sun Shade Sail has been installed. The time and effort that was volunteered by Randy Meiklejohn, Larry and Yvonne Jenkins to install the steel post as well as the sun shade sail is greatly appreciated. It is a wonderful addition to the outdoor patio area and has already gotten some use by local families.

The picnic table has also arrived, been assembled and has been used by the weekly library program. Thank you to Yvonne and Larry Jenkins for volunteering to assemble the picnic table!

Yvonne is researching information for her contribution to the Bicentennial Celebration of The Randolph Public Library, which will be celebrated primarily during July and August of 2024. She will be writing about the most recent 50 years of history.

The Friends Group will help set up chairs and provide some refreshments for Bob Kruszyna's event, "From Mont-Blanc to Everest, A Personal History of Mountaineering." It will be held at the Randolph Town Hall on July 27th at 7pm.

5. Continuing and other business:

- Steve made a motion for the Collection Selection and Reconsideration Policy to be approved, Rhonda seconded. All were in favor. This policy is will be posted on the RPL website.

- We discussed and confirmed the details for the Annual Book and Bake Sale, which will be held on July 23, 2022 from 9-4. There are many volunteers lined up for the various shifts of the bake sale, as well as the book sale. Books will be sorted on Friday July 22 at 4pm. The Trustees agreed to sell hard cover books for \$2 each and paper back books for \$1 each. There will also be a sign welcoming additional donations. The Mormon missionaries have volunteered to help dismantle and clean up after the event is finished.

- The status of the pandemic in our community seems to be less than what is was last month, although still very present. Masks will continue to be available at the Library for those who choose to wear them.

6. The next meeting will be held on Wednesday August 17, 2022 at 6:30 pm.

7. Near the end of the meeting, the Board went into a non-public meeting to discuss possible gifts of appreciation and gratitude for Yvonne and Larry Jenkins and Randy Meiklejohn. Their exceptional efforts to acquire materials, provide professional expertise and install the Sun Shade Sail expedited the project and kept costs considerably under budget.

The meeting adjourned at 7:47pm.

Respectfully submitted,

Karen Bradley, secretary