

Randolph Public Library Trustees' Meeting Minutes for Wednesday July 26, 2023

Present: Steve Teczar, Linda Scherf, Kayla Demers, Annie Colella, Heather Newfield, Yvonne Jenkins, Karen Bradley.

Absent: Denise Demers

1. Heather Newfield joined us at the meeting as a potential Alternate Trustee.
2. Karen moved the minutes for June 21 to be approved, Annie seconded. All were in favor.

3. Treasurer's Report, Annie

- Town Checking: \$16,593.80
- RPL Checking: \$13,308.97
- Building Fund CD \$19,314.30
- Invoices were circulated for approval.

4. Friends Group, Kayla

- Kayla Submitted the minutes for the Board meeting held on July 5, 2023.
- The Annual Friends Group meeting will be held on August 16, 2023.

5. Librarian's Report, Yvonne Events and Programs

- July 8th: The Electrical Vehicle Showcase was a huge success.
- July 19th: The Library After Hours event with "Fleur de lis" had approximately 50 people attend. The Friends of the RPL stepped in and ran the event in Yvonne's absence.
- July 26th: Book discussion of "A Deep Presence" took place at the Library. It was an excellent discussion of an excellent book with 6 people in attendance. There is a possibility of following up with a trip to Mt. Jasper in Berlin with one of Randolph's geologists.
- Yvonne is in the planning stages with the RMC Band (Reuben & harp, etc.) for an evening of music and poetry.
- August 2 @ 3:00: The Squam Lake Science Center will be at the Library with 3 live animals to discuss "Animal Heroes". This program is being funded by the Friends of the Public Library. Publicity has been sent to the newspapers and will go out on social media, etc.
- There were two story hours this month, both with lower attendance than usual.

- There are no other Library programs scheduled for August, but there are at least three potential programs that may materialize.

6. Report on the Annual Book and Bake Sale

- This event was a great success due to the many donations and volunteer help from the Friends Group. There was a profit of \$910.00 from the Book Sale portion.

7. Retirement, Steve

- Steve has served on the RPL Board of Trustees as an Alternate Trustee for one year, and as the Chair for 6 years. He has announced that he will be stepping down from this position and not to run for another term in March 2024.

8. Continuing and Other Business

- Energy Efficiency Update
 - The Energy Committee suggested that we move forward with the most recent quote and begin insulating.
 - The RPL will need to prepare a Request for Proposal to the Town of Randolph before we can move forward with the solar panels.
- The Board is currently looking for someone to serve as a Trustee, as well as an alternate Trustee.

The date for our next meeting is Wednesday August 16, 2023 at 6:30pm.

The meeting adjourned at 7:40pm.

Respectfully submitted,
Karen Bradley, secretary