

Randolph Public Library Trustees' Meeting Minutes for October 23, 2024

Present: Heather Newfield, Annie Colella, Karen Bradley, Dr. Chris Lake, Linda Scherf, Denise Demers, Katharine Turnbull, Yvonne Jenkins.

1. Annie made a motion to approve the minutes from the previous meeting, Heather seconded. All were in favor.

2. **Treasurer's Report, Annie**

Town Checking Balance: **\$17,194.83**

RPL Checking Balance: **\$15,805.36**

Building Fund: **\$20,380.26** from statement ending 9/30/24

Invoices were circulated for approval.

3. **Librarian's Report, Yvonne**

Programs - since 9/18/24

September 23rd: The Mildred Horton Book Group met to discuss "American Eclipse".

October 9th- There was a watch party for the Author visit with David Baron. 10 people attended in person.

Oct. 12th - Preschool playgroup. 3 families attended.

October 16th - Homeschool Drop in. No one attended.

Oct. 23rd - Movie has been moved to November 1st due to a scheduling conflict.

Upcoming programs

October 30th from 4-5 p.m. Halloween Fun.

November 1st at 7:00 p.m. Screening of 109 BELOW. Paul Cormier will be here to introduce it and answer questions. This will be held in the Randolph Town Hall.

Nov. 6th & 13th - at 6:00 p.m. the NH Alzheimer's Association will present two different programs via Zoom. We will have watch parties here for both.

Nov. 9th at 10 a.m. We are going to offer a preschool playgroup on the second Saturday of each month.

November 13th - The Friends of the Randolph Public Library meet at 9:00 a.m. in person and via Zoom.

Thanksgiving. We will be closed on Saturday, November 30th for the long Thanksgiving weekend.

Update on the May family gift.

Yvonne has not been able to reach Nathan Styles at Wintergreen Landscaping. They have not returned any calls. We have another lead for a Landscape Designer, Yonder Mountain Nursery from Bethlehem. Yvonne will call them to get an estimate. Catherine May suggested that we move ahead with the exterior door installation and we can move along with the garden area in the spring. Yvonne will be meeting with Steve Emerson to get a quote for installing the exterior door.

4. Continuing and Other Business

We reviewed samples of Bylaws from 3 other comparable libraries in NH and decided on a format we liked. Heather will come up with a draft for the RPL Board to approve.

We reviewed our current "Gifts" policy. Heather will come up with a draft for amending our current policy to be more specific, and include references to the RSA's on the NHLTA website.

5. The next meeting will be held on Wednesday November 20th at 6:30pm.

The meeting adjourned at 5:30pm.

Respectfully submitted,
Karen Bradley, secretary.

