

Randolph Public Library Trustees' Meeting  
Wed, Nov 16<sup>th</sup>, 2016, 6.30pm

1. The minutes of the Oct 19<sup>th</sup> meeting were approved.
2. Librarian's Report
  - The trustees would like to donate books to the library in memory of Lynn Hunt's son, Will Hartman, who recently died in a kayaking accident overseas. Beth has picked out 6 books from the list of 25 Books for the Well Read Explorer. The trustees voted to purchase all 6 if they are available in hardback.
  - Beth still needs a 3x3 foot board on which to put puzzles. Heather will ask Ray to make one.
  - Harriet asked Beth if the final schedule of volunteers could be emailed to her – Beth will ask Arlene to do this.
  - The cost of the movie license is increasing approx. \$60. It ranges from \$182-236 in NH depending on how many libraries participate.
  - A large DVD order has been sent to Ingrid for funding from the Friends' money. There was discussion that the library budget will need to be increased in the future if leadership for the Friends cannot be found and the group dissolves. There has been no firm interest to date.
3. Treasurer's Report
  - Town Account - \$6,271.77
  - RPL Checking - \$15,047.09
  - Building Fund Checking - \$3,046.70
  - Building Fund CD - \$20,107.99
4. Book drop cover – Yvonne has started making one.
5. Plaque for Joan Rising – Nancy will talk with Sandy about a potential date to present it.
6. Old library – Heather and Nancy met with the selectmen on Nov 7<sup>th</sup>. They would like to save the building and approved getting an estimate to replace both the handrails on the front steps and the screen door at the front. Ray Cotnoir estimated \$400 which Heather will forward to the selectmen. There is also a need to clear vegetation from around the building and remove the rotted planter boxes which can be done in the Spring.
7. Budget – the trustees reviewed the budget for the past 2 years. It is anticipated that next year's budget will be very similar.
8. New trustees – Greta's 3 year term will be expiring next year. She will not be continuing so there was discussion about a replacement, preferably someone with treasurer/accounting experience.
9. Heat – Nancy will check at the stove shop in Gorham re possible solutions for the lack of heating in the White Mountain Room.

There being no other business the meeting was adjourned at 7.35pm.