

Randolph Public Library Trustees' Meeting
Wed, Jan 18th, 2017, 6.30pm

1. Librarian's Report

- Three books in memory of Will Hartman have been delivered, one is pending. A presentation will be made to Lynn Hunt at a later date.
- The library movie license has been paid by the "Friends" – approximately \$120/year
- Beth completed the town report – statistics are up again from the year before!
- The large book order from December is still coming in – Beth is cataloguing and shelving the books gradually so that there will be new books until the budget is approved at Town Meeting and more books can be ordered
- Beth is planning to update our books on ILL
- The state report is not yet available to complete online but Beth has the required statistics ready
- The 2017 Poetry Month poster has been ordered.

2. Beth has submitted her letter of resignation effective Feb 15th. The trustees expressed their thanks and appreciation for everything that Beth has accomplished, and accepted her resignation with sadness. The job description was reviewed and still felt to be appropriate. Nancy will post the position in the Berlin Daily Sun, Democrat and Berlin Reporter with a deadline for applications of Feb 8th.

3. Greta will not be running again as trustee. Janet kindly agreed to take on the role of treasurer and will liase with Anne Kenison/Linda Dupont about putting her name on the town ballot. There was discussion about a new alternate trustee – Nancy will check with Steve Teczar.

4. Heather researched electric stove heaters for the White Mountain Room. There were 2 similar stoves that came highly rated – one from Duraflame and one from Dimplex, cost approximately \$250. The trustees agreed to purchase – Heather will order and take the money from the building fund.

5. Nancy has the plaque for Joan Rising. A presentation will be made on Friday Feb 10th at noon when Joan is volunteering, alternately Feb 17th.

6. Janet questioned an informational plaque/display for the large crystal in the White Mountain Room. Nancy stated that David Willcox had written an article about its history for the Mountain View which will be printed, laminated and hung above the stone.

7. Janet commented that there is such history in the White Mountain Room that the information should be preserved. She will meet with Nancy, Sandy Wier and Yvonne Jenkins in the afternoon of Feb 10th to record their memories.

8. Ray Cotnoir has agree to make a “game tray” for puzzles. The trustees decided it should be 32x32 inches with a ¼ inch lip, and a nonslip backing.

9. Volunteer Training – it was decided to defer this until the new librarian has been appointed.

10. Treasurer’s Report

Town Account	\$5,505.04
RPL Checking	\$15,019.49
Building Fund Chk	\$3,046.70
Building Fund CD	\$20,158.10

11. Budget

The budget for the FY17 was discussed. It was decided to keep it the same as FY16. Heather will submit it to Linda for Town Report.

12. The next meeting will be on Wed, Feb 15th at 6.30pm.

13. There being no other business the meeting was adjourned at 7.50pm.

Respectfully submitted
Heather Wiley, Secretary