

Randolph Public Library  
Trustees' Meeting, Wed July 19<sup>th</sup>, 2017, 6.30pm

Present: Nancy Penney, Denise Demers, Jan Halvorson, Heather Wiley, Yvonne Jenkins  
Absent: Steve Teczar

1. The minutes of the previous meeting were approved.

2. Treasurer's Report

Town Account: \$10,029.80  
RPL Checking: \$14,743.94  
Building Fund Checking: \$3,046.70  
Building CD: \$20,307.50

A monetary donation was given to the library from Reed and Micke Henderson. Jan has sent a thank you note.

Suburban Propane is offering a pre-buy rate for propane of \$2.09/gallon. Jan recommends the library purchase 850 gallons for this coming winter.

3. Librarian's Report

a. Suburban Propane will be at the library on Tuesday, August 1<sup>st</sup> at 9am to move the existing propane tanks. Larry Jenkins will oversee the project. Nancy will notify the selectmen's office. Once the gas lines are installed Yvonne will contact Caron Stove Shop to install the stove. Funding for this will come from the Building Fund CD.

b. The Carl Lindblade program was a success with 50 people in attendance. It raised \$100 for the Friends of Randolph Public Library.

c. Yvonne purchased the rolling umbrella stand for the patio. When the library is closed the umbrella will be kept down.

d. The children's program had low attendance. The Children's Museum of New Hampshire will be putting on a program on "Riverbuilders: Exploring Nature's Best Engineers" on Wed Aug 9<sup>th</sup> from 2-3pm. Yvonne plans to host a "Pajama Time" in the Fall for children from 6-7pm.

e. Kai Parlett is attending a summer school program on ocean and climate change. She plans to present a lecture to the community on Wed Aug 23<sup>rd</sup>. Time TBA.

f. Elvis Houle of Genesys Technologies provided 2 estimates for upgrading the library's existing computers (\$1,256.00) or replacing them (\$2,156.00). Price would also include installation costs and a new color inkjet printer for the office. A laptop would also be included in the first estimate. The trustees decided to approve the monies to replace the computers as they are at least 10 years old. The laptop will not be replaced for now. Yvonne will contact Elvis to arrange installation. The funds will also be taken from the Building Fund CD.

g. Fred and Erica Hauptmann donated a framed White Mountain map from the 1937 National Geographic magazine. Heather will send them a thank you note.

#### 4. Book Sale

Volunteers will meet at 4pm on Friday July 21<sup>st</sup> to set up the books in the town hall. Sandy Wier has kindly agreed to act as cashier for the sale. The books will be moved to the old library at 1pm. There was discussion about opening the old library to sell books at weekends in the rest of July and August. The trustees decided on Sundays from 3-5pm (July 30<sup>th</sup>, August 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>). Heather will create a sign-up sheet to circulate at the book sale for volunteers to man old library at these times.

There being no other business, the meeting was adjourned at 7.40pm.

Next meeting: Wed, August 16<sup>th</sup> at 6.30pm.