Randall Library Trustees Meeting

AGENDA

September 11, 2019 7:00 p.m.

Randall Library

Acceptance of Minutes from August 12th Meeting

Director’s Report

 Library Statistics

 Revisit Meeting Room Policy

Chairman’s Report

Library Building Committee

Summary Statement describing the establishment of the Randall Library Renovation Committee, composition of the committee and the committee’s mission.

Reaffirm by vote the Randall Library Building Renovation Committee membership increase from 7 to 9 members adding one seat for a Selectman and one seat for a Capital Planning member, the term of said appointments will run concurrent with their term on the Board of Selectmen/Capital Planning respectively.

Reaffirm by vote prior appointments to the Randall Library Building Renovation Committee and appoint 1 new\* member as follows: Tim Reed (Randall Library Trustee), Carol Stoltz (Randall Library Trustee), Jim Salvie (Board of Selectmen)\*, Erica Benedick (Finance Committee), Thais Bessa (Resident), Kat Copeland (Friends of Randall Library), Andrew Grote (Resident), Joshua Penn Ruderman (Resident), Associate Member: Carolyn Wehler (resident)

Treasurer’s Report

 Trust Fund Disbursement

Old Business

 Update from Randall Search Committee for New Director

New Business

Public Comment

Adjournment

Next Meeting October 9th