

## **RANDALL LIBRARY TRUSTEES MEETING**

Randall Library and Zoom

March 5, 2024

**Attendees:** Maureen Busch, Rachael Flaherty, Barbie Wolfenden, Maura Sieller, Morgan Hillman Sunny Richardson, and Marcy Eckel (via ZOOM)

*Also in attendance:*

Kevin Wesley

Via zoom: Tim Reed, Bill Maxfield, Allen Fierce, Kathleen Pavelcheck

**Library Director:** Tina McAndrew

### **1. Call to Order: 6:32 PM**

### **2. Public Comment:**

- Tim Reed: would like trustees to hold public forum in regards to comment on library project

### **3. Board Comment:**

- None

### **4. Chair report:**

- Contract negotiation complete
  - i. Language cleaned up more vacation time, better defined professional development
- Waiting on word from Lisa in regard to fundraising

### **5. Director's Report:**

- Building/Highway department working with Colliers/designlab to see what can be started on building site
- Cost reconciliation meeting on Monday 3/11
- Preparing for annual selectboard presentation

### **6. Treasurer's Report:**

- Fidelity balance: \$3,445.45 - flat month to month
- Bartholomew balance: \$365,100.64 - \$80K withdrawal for library project (second to last, final payment in May '24); increase of \$8,972.33

### **7. Update: Building Committee 2.0**

- Selectboard being petitioned to bring Library project back to town meeting
- Over \$1,000,000 in funds spent,
- Plan was to use funds from trusts prior to tax payer dollars
- Trustees to make unified appearance at Selectboard meeting
  - i. Maureen to speak on trustee position
  - ii. Updated designs available online

### **8. New Business:**

- Director's contract approved and signed
- Renovation project:
  - i. Perceptions are everything
    - Maura to write/release statement from trustees
    - Attend Building Committee vote on 3/20

- Zoom meeting for trustees to approve design 3/26 6:30pm
- Upcoming election:
  - i. No papers have been pulled for Maura's open Trustee position,
  - ii. Maureen has pulled reelection papers
  - iii. Library to post description of position on social media channels

**9. Minutes from February**

- Morgan move to accept, Barbie 2nd
  - i. Pass unanimous

**10. Close**

- Barbie move to close, Morgan 2nd
  - i. Pass unanimous