

RANDALL LIBRARY TRUSTEES MEETING

Randall Library and Zoom

January 10, 2023

Attendees: Maureen Busch, Marcy Eckel, Maura Sieller, Barbie Wolfenden, Morgan Hellmann, Rachel Flaherty

Also in attendance:

Library Director: Tina McAndrew

Friends Representative: Lisa Lavina, Kathleen Pavelchek

Call to Order 6:36 PM

1. Public Comments - none

2. Board Member Comments – none

3. Director's Report (Tina)

- We have acquired the paid services for an internship to create a website at \$30/week. Will be done by a high school junior who will alternate with class schedule.
- After a preliminary meeting last Thursday, the Building Committee will have a grand kick-off with the design firm and other parties the upcoming Thursday at 7:00.

4. Chair's Report (Maureen)

- The chair asks that we all try to stay on topic and that public attendees ask to be recognized before speaking.
- Andy Reiker resigned effective today. We need to fill the Treasurer's position.
- The town administrator has asked the library to hand over the \$500K pledged money. After discussion revolving around several questions, the issue will be settled at the next month's meeting after we have more information.
- We are asked each to donate \$10 to the Sunshine Fund.

5. Treasurer's Report (Maureen)

- The current market value of the holdings is \$719,435.43.

6. Old Business

- Naming of library spaces from donations created a lively discussion with Revitalize Randall's rep Lisa Lavina included. Many valid pros and cons were expressed. Tina will present existing model policies regarding the issue to the next meeting.
- Barbie was asked to remind the Stow Historical Society that they need to remove their items by mid-July.

7. New Business

- Performance Evaluation of the Director was accepted unanimously admit kudos to Tina for outstanding job this last year.
- Trustee appointment recommendation to the Second Century Board. There will be a meeting this week to inform Friends and Trustees of the process.
- Building Committee 2.0 update given by Morgan – an upcoming meeting will discuss processes, roles, budget, third-party contractors, etc.

- Trustee's report to the Select Board will be handled by Maureen (financial) and Tina (substance.)
- Items for the February meeting – miscellaneous ideas were expressed, among them whether to replace Andy before the May elections. Decision was made not to do so. Morgan will acquire title of Treasurer until that date.

8. Acceptance of meeting minutes for December 6 and December 14.

- Moved and seconded and unanimously approved.

9. Adjournment

Meeting was adjourned at 8:32 p.m.

Respectfully submitted,
Barbie Wolfenden, Secretary