

RANDALL LIBRARY TRUSTEES MEETING

Randall Library and Zoom

June 6, 2023

Attendees: Maureen Busch, Marcy Eckel, Maura Sieller, Rachael Flaherty, Sunny Richardson

Also in attendance:

Library Director: Tina McAndrew

Others: Kathleen Pavelchek

1. **Call to Order 6:32 PM**
2. **Motion for new office:**
 - Maureen-Chair
 - Maura- Co-Chair
 - Morgan-Treasurer
 - Rachael- Secretary
3. **Review Norms of conduct for meetings**
4. **Public Comments – none**
5. **Board Member Comments – none**
6. **Library Director Report - Tina**
 - Chickens arrived and incubated!
 - All status quo
7. **Chair Report – Maureen**
 - \$80,000 May pledge made for Renovation
 - Ice Cream social brought in \$500 towards Revitalize Randall
8. **Treasurer's Report**
 - Trust fund balance is \$558,582
 - Motion made to transfer \$10,000 to checking account.
 - Seconded and passed unanimously.
9. **Old Business**
 - a) Library Site has been updated!
 - b) Building Committee Report – Marcie, Morgan, Tina
 - New Exterior designs have been selected (slated roof and materials)
 - New cost estimates to follow
 - Unclear on what is left for Exterior Committee
 - Library is currently \$2Million over original budget
 - Building committee looking in to how to reduce costs
 - Tina to talk to Denise regarding how many Library Trustees can be on the building committee.
10. **New Business**
 - a) Trustee Fundraising:
 - Maura talking with Woosox rep about a town takeover

- Preselling tickets, receive \$5 back per ticket, to go to Trust, tickets can be sold to any patron, not just Stow locals.
 - Discussion of Friends and trustee unity in fundraising- brainstorming on working together towards our common goal.
 - b) Items for next meeting – 4 policies up for Review in July
11. Accept Minutes of May2, 2023, Moved, seconded and accepted unanimously
12. Meeting adjourned at 8:31 p.m.

Respectfully submitted,
Rachael Flaherty