

## **RANDALL LIBRARY TRUSTEES MEETING**

Randall Library and Zoom

July 13, 2023

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

*Also in attendance:*

**Library Director:** Tina McAndrew

**Others:** Tim Reed

- **Call to Order 6:30 PM**
- **Public Comments – none**
- **Board Member Comments – none**
- **Library Director Report - Tina**
  - Summer Reading kick off a big success!
  - Peeling paint in library is lead based.
  - Library move out aiming for end of september/early October
    - New base out of Town clerk building
    - Plans for move and storage in development
      - Concern for the historical items and their holding
- **Chair Report – Maureen**
  - Bartholomew requesting clarity on payments to town
- **Treasurer's Report**
  - Balance: \$578,499.04
    - Up \$575 Q2, 2 week growth
  - Motion to rescind \$10,000 transfer from last meeting
    - Passed unanimously
    - Vote rescinded before transfer deposit was made.
- **Old Business**
  - Woosox Fundraiser (Maura):
    - After further conversation, many seats would be scattered from each other, removing feel of town comradery
    - Aim is to try for 2024 season, building up interest within town and securing a larger section for our group.
  - Building committee (Tina, Marcy, Morgan, Sunny)
    - Continue to be over budget
      - Scope of the project
      - Cost of materials
      - Several cuts to be made
    - Selective changes and adjustments are being made to bring costs down while preserving the passion for the space
    - Denise will be presenting plan to absorb new costs in to budget
      - Not from new tax costs!

- Fundraising discourse
  - Desire for more consistent communication with Revitalize Randall
    - Monthly update we can review at meetings
    - Clearer information on what they need help with and what efforts are already being made
  - Maureen will reach out to Lisa to request Revitalize presence at August meeting
  - Clarity needed on opening a “director discretionary fund”
- **New Business**
  - Policies reviewed, will be adjusted for next review and approval
  - Discussion of memorial donations, general donations and planned giving
    - Should this money be collected to the trust? To other specific account?
  - FAQ page and feedback form for building project
    - How can we answer more questions and get more accurate information out to patrons?
- Accept Minutes of June 6, Moved, seconded and accepted unanimously
- Meeting adjourned

Respectfully submitted,  
Rachael Flaherty