

RANDALL LIBRARY TRUSTEES MEETING

Randall Library and Zoom

November 7, 2023

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

Also in attendance:

Library Director: Tina McAndrew

ZOOM: Kathleen Pavelcheck

1. Call to Order: 6:36 PM

2. Public Comments – none

3. Board CComment

- **Barbie:** upcoming zoom meeting re: Portrait restoration request
 - i. Approved by historical commission

4. Director's Report

- Renovation project delayed
 - i. Fire suppression 3x higher than original projection
 - ii. Rebid is necessary, 11/27 for final bid, no cuts made yet
 - How to lower cost? Reach out to Marlborough/Littleton

5. Chair report

- Director review set for December
 - i. Joint meeting with Trustee board and Denise

6. Treasurer Report

- \$3684 checking
- \$477,769 trust (up \$6000 from last month)
- Next transfer is scheduled for week of 11/10
- Treasurer report was accepted and finalized

7. Old Business

- Building committee: 11/20 meeting canceled
- Silent auction
 - i. Maura to start contacting businesses for donation requests after winter Holidays
- Holiday party
 - i. 12/14 4:15pm, Pompo Center, 3:45 meet for decorating

8. New Business

- Joint board meeting recap
 - i. Concerns about goals vs. timelines
 - ii. Significant cuts to be made to adjust budget
- Director's fund proposal- Marcy
 - i. New fund, a mechanism for robust ongoing fundraising towards the library
 - ii. Seed money to come from trust \$50,000
 - Hold on vote til December meeting
- Annual calendar Adjustments

- i. Fiscal Year 2025 Moved to December Meeting
 - Jan Meeting for approval
 - ii. Remove June Selectman presentation
 - iii. September add Bartholomew Review Meeting and treasurer report due
- Tina Contract Negotiation
 - i. Maureen to reach Denise about process
- December Agenda items
 - i. Director's Fund
 - ii. CaLender
 - iii. Budget
 - iv. Silent Auction
 - v. Joint Board meeting

9. Accept October Minutes

- Barbie Move to accept minutes as are
 - i. Morgan second
 - ii. Pass unanimous

10. Close

- Maureen move
 - i. Morgan second
 - ii. Adjourn 8:29pm

Respectfully submitted,
Rachael Flaherty