

RANDALL LIBRARY TRUSTEES MEETING

Randall Library and Zoom

December 5, 2023

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

Also in attendance:

Library Director: Tina McAndrew

ZOOM: Kathleen Pavelcheck

1. Call to Order: 7:26 PM

2. Public Comments

- Kathleen: Director's fund commentary: If creating fund gives framework/guidelines allow for money to be spent; there may not be a second account needed
 - i. Reminder: friends

3. Board CComment

- **Barbie:** disappointed in Lack of efforts by Revitalize randall
- Marcy: @ building committee Lisa asked Town Admin if there is flexibility of funding

4. Director's Report

- Settled in to town Building
- Events to follow at Pompo
- 50 Boxes of returns received
- Building Committee:
 - i. 900 sq feet to be cut
 - ii. No good answer for discrepancy in fire suppression
 - Denise to petition state
 - iii. What are legal ramifications? Variance form to be submitted to state
 - iv. Grants needed for HVAC and elevator
 - v. Revitalize Randall is applying to MA cultural Council
 - vi. \$3000 raised for Revitalize Randall for giving tuesday

5. Chair report

- Dolores is gone, 6 new candidates for New Year Start
- Lisa re: pledges pre2022 town meeting
 - i. Many but not majority have responded to pledge
 - Language is non-binding/unclear
- Allopen meetings to be recorded and put on youtube
 - i. No effective date yet

6. Treasurer Report

- Fidelity balance: \$3,684.38 - flat to last month
- Bartholomew balance: \$418,847.72 - increase of \$19,660.11
- Transfer of \$80K to the Town of Stow went through on 11/29/23.
- Up \$9.6K after \$80k donation

7. Old Business

- Silent auction
 - i. Revisit in January
- 12/14 Holiday party

8. New Business

- Director's fund proposal- Marcy
 - i. Conversation w/ hale fund in regard to project
 - Compelling 2nd Century to help
 - ii. Open conversation w/boards/funds to support projects
 - iii. Clarification needed on warrant language
 - iv. Looking at future projects/problems
- CPC funding for outdoor (recreational) space?; 2024 ask
- Library Budget:
 - i. 2025 6.4% over (salaries)
 - 40 hours a week request for contract
 - ii. \$3500 for Personal Development
 - \$2000 to director, \$1500 for staff
 - a. Incentivizing staff with development opportunities
- Calender review and other fundraising moved to January
- Joint meeting planned for Jan 3 @ 6:30pm

9. November minutes

- Change October to November, change "suppression"
- Barbie Move to accept minutes as amended
 - i. Sunny second
 - ii. Pass unanimous

10. Close

- Barbie move to adjourn
 - i. Maureen second
 - ii. Adjourn 9:11pm

Respectfully submitted,
Rachael Flaherty