

## **RANDALL LIBRARY TRUSTEES MEETING**

March 1, 2022

**Attendees:** Maureen Busch, Marcy Eckel, Andy Riecker, Morgan Hellman, Maura Sieller, Barbie Wolfenden, Marianne Sharin

*Also in attendance:*

**Library Director:** Tina McAndrew

### **Call to Order 6:32 PM**

1. **Public Comments** - none
2. **Review and Approval of Previous Minutes (Barbie)**
  - Andy moved to approve the amended minutes; Maura seconded; the motion was carried unanimously.
3. **Chair's Report (Marcy)** - none
4. **Treasurer's Report (Maureen)**
  - The current market value of the holdings is down by around \$17K at \$826K.
5. **Director's Report (Tina)**
  - Library had its first day of no-mask requirements; no problems.
  - Covid kits are available.
  - The CPC moved to recommend that \$1M be allocated to the renovation project.
  - Aide Megan Bouffard will leave.
  - Doorstep delivery project was launched. Tina and Andy worked with the COA to help get out the message. Volunteers may do the actual delivery and if so, appropriate legal measures will be put into place.
  - After discussion, Tina's report (monthly) on Apps usage will be moved to quarterly reporting.
6. **Old Business:**
  - a. **Trustee Community Communications Update**
    - Andy- commented on how informative it was to learn how much information is distributed by the COA after his visit with Tina to meet with Gigi. He praised projects such as teaching the elders how to use certain apps.
    - Morgan - met with Ellen Sturgis, current Select Board chair, and feels that the Select Board is supportive of the warrant. The two women felt because Tina already has a solid connection with the Board, there is no need to formalize with regular meetings.
  - b. **Fund Raising Events**
    - Andy researched and contacted two mini-golf companies and found the programs more expansive than anticipated.
    - Minimum program would cost about \$500 for a 3-hour experience; the larger program would well over \$1100 for a five-day event starting with wine and cheese reception for participants.
    - Discussion was enthusiastic but it is too much to accomplish before May.
  - c. **Fundraising Committee Updates**

- Tina attended the Zoom meeting; the group developed 4 logos, best one includes sketch of old library.
- Website is progressing.

## **7. New Business**

### **a. CPC Meeting**

- On Feb 14 CPC voted to recommend the Town approve the \$1M funding over 3 years.
- Red Acre Road housing funding also approved; no approval given for Town Hall renovation.
- The Rep from the Historic Commission abstained from the vote, stating that they had invited Tina to come to a meeting but she hadn't attended. Because this declaration was startling and unsettling, the Library Board had a long discussion about how to correct the record: Tina had been invited at short notice and wrote back that she couldn't attend. Later she reached out twice for another invitation but did not hear back. There is miscommunication here – Maura volunteered to meet with Tina at a future Commission meeting to “get on the same page”.

**b. Call for Nominations for Election of officers** – Marcy asks us to think about suggestions or volunteering for office.

### **c. Story Project**

- Marcy suggested the library sponsor a program modeled after NPR's Story Corp - oral histories of local people. Grant funding is available; maybe interns could be involved. The Board was enthusiastic about the idea.

**d. By-Laws** – Andy would like to discuss next time whether we need to update them.

## **8. Adjournment:**

- The meeting was adjourned at 8:05 PM

Respectfully submitted,  
Barbie Wolfenden, Secretary