

## **RANDALL LIBRARY TRUSTEES MEETING**

June 7, 2022  
Randall Library

**Attendees:** Marcy Eckel, Andy Riecker, Morgan Hellman, Maura Sieller, Barbie Wolfenden, Morgan Hillmann, Rachael Flaherty

*Also in attendance:*

**Library Director:** Tina McAndrew

Public: Tim Reed through Zoom

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

1. **Welcome New Trustee and Introductions – Welcome to Rachael Flaherty**
2. **Public Comments** – Tim Reed noted that the Design Committee will propose a design that will need more money that will probably exceed the Town's liability limits.
3. **Review and Approval of Previous Minutes (Maureen as sub)**
  - Andy moved, Barbie seconded, to approve the minutes; the motion was carried unanimously.
4. **Election of Slate of Officers (Tina)**
  - New slate approved unanimously, individually, as follows:
  - Andy – Chair
  - Maura – Vice Chair
  - Barbie – Secretary
  - Maureen - Treasurer
5. **Treasurer's Report (Maureen, as reported by Andy Riecker)**
  - The current market value of the holdings is currently at \$760,695.49.
  - This is \$14,122.25 less than last meeting.
  - Balance reflects \$10,000 transferred to the checking account.
6. **Director's Report (Tina)**
  - Renovation Project passed at Town Meeting and the ballot.
  - NASJA Art Show ended May 31.
  - Children's hosted Strega Mama Storytime, Alec Carvlin, Design Squad, and Art as Activism with Abby.
  - Library Aide position was posted to replace Kyle Coston.
  - Artist Melissa Rawlins built a display featuring historic Randall.
  - Discussion held on hosting joint programs with other libraries.
7. **Old Business:**
  - Update on Trustee community communications: Rachael will assume the Conservation Trust communications role; Andy checked in with the COA.
  - Lindsay Tiernan wants to host a wine-tasting fund-raiser for the library.
  - Fund-raising discussion included several ideas such as tie-ins with Exhale, Sweet Tomatoes; Having a trivia contest; Mini-golf.
  - Discussion held on the role of the Friends Revitalize Randall Subcommittee.
8. **New Business**

- Historic portraits (Barbie)
  - Discussion held as to how to approach access to portraits currently stored in the COA.
  - Andy will contact Historic Society; and Maura will contact a friend on the Commission; goal is to identify portraits/oil paintings owned by library; restore the ones of John Witt Randall and sister Belinda and get them mounted in the library.
- Policies and other Documents
  - Discussion: All docs need to be made consistent and updated
- Discussion held regarding the dissolution of Building Committee and forming of new Design Committee.
- Need for new copier and printer/scanner discussion: Tina will research.
- Meeting day / time discussion resulted in normal meetings will be held the first Tuesday of each month, with exceptions as needed.

**9. Adjournment:**

- The meeting was adjourned at 8:12 PM.

Respectfully submitted,  
Barbie Wolfenden, Secretary