

Minutes Randall Library Trustees April 10, 2019

Present: Tim Reed, Barbie Wolfenden, Carol Stoltz, Maureen Busch, Laura Reiner, Marianne Sharin, Kathy O'Brien

Melissa Fournier, Library Director

Members of the public: Kathleen Pavelcheck, Ed Grund, Erica Benedick

Agenda

Acceptance of Minutes from March 13th Meeting

Director's Report

Library Statistics

Library Long Range Plan 2019-2024

Treasurer's Report

Chairman's Report

Renovation Warrant Article

Whitney Room – Request for CPC Plaque

Old Business

Building Air Quality

New Business

Public Comment

Adjournment

Next Meeting May 15th

Minutes

The meeting was called to order at 7:00pm.

Acceptance of Minutes from March 13th Meeting

Barbie moved to accept the minutes of March 13; Kathy seconded. The minutes were accepted 6-0, 1 abstention).

Director's Report

- Library statistics are strong and have increased.
- Long Range Plan: Barbie & Tim will revise for the next meeting and Barbie will send the revised version to all Trustees for review before the meeting.

Chairman's Report

- Whitney Room: An initial meeting with members of both the Historical Commission and Historical Society went well. They will meet again to continue the discussion.
- The Community Preservation Commission has asked for a plaque to be installed in the renovated area. Trustees approved of a plaque of an appropriate size and style.
- The custodian expressed concern about heavy snow sliding off the roof while shoveling around the doors of the historic part of the building. Trustees discussed this and feel that the Building Department can install metal prongs in the slate to prevent snow slides.
- Renovation Warrant Article: Trustees discussed how to proceed. We will focus on community support and advocacy for the library, using the coming year to build consensus and come back to Town Meeting in the spring with a full proposal. Barbie made a motion to bring the warrant article forward to the May Town Meeting; Carol seconded. The motion passed (5-2).

Old Business

- Building Air Quality: Tim met with Craig Martin, who asked for clarification in order to test correctly. The Highway Department will oversee Melissa's move upstairs.

New Business

- Hale High School Fund trustees meet and disbursed funds to pay for the databases (\$6,000). They will meet again on April 24 with newly-appointed Trustee, Kathleen Pavelchek.
- Carol raised the question of visiting authors selling their books; we will take this up at the next meeting.

Adjournment

- Kathy moved to adjourn the meeting; Maureen seconded, the motion passed 6-0 and the meeting adjourned at 8:33pm.

Respectfully submitted,
Laura Reiner

Minutes adopted May 15, 2015