

Trustees of Randall Library Meeting Minutes – February 13th 2008

Board Members Present – Pete Masters, Alison Campbell, , Harry Donahue, Caroline Howe Tim Reed, Susan Wusk, Rob Aldape, and Pierie O'Connor
Pete Masters, Chairman, called the meeting to order at 7:35

Minutes of the January meeting were accepted.

Treasurer's Report:

The treasurer's report was accepted. Investments are at a 60/40 split 2 CDs will mature this year. For the one maturing in March a motion was made.

The proceeds of the CD number CDIFF maturing on 3/22/08 will roll over at Family Federal for a CD with the best rate and a term between 6 months and 2 years.. Motion passed.

Chairman's Report

Pete reported that the building inspector Craig Martin was in the process of making up a Request for Proposals so contractors can bid on the library windows. Both Pete and Susan will follow up with him this month

Directors Report

Susan reported that the budget went to the town and they cut \$1000 from both the electric and gas allowance but otherwise it passed.

She also presented the Trustees report for the town warrant. Motion to accept the report with minor changes was passed.

General Discussion

There was discussion around Sunny Vandermarks comment that the young adult section was tiny no action was taken at this time.

The second item for discussion was how to deal with the historic books and items currently stored in the library attic. Tim recommended that we get an estimate of the value of the items. The motion passed.

It was left that the trustees will revisit this when we know if there are any valuable items in the attic. The books were a gift to the town and accepted at town meeting and Harry thought any action involving them would need to be voted on at town meeting.

Our next meeting was set for Wednesday, March 19th at 7:30. The meeting was adjourned at 8:30 PM.
Respectfully submitted, Alison Campbell

Alison Campbell

