

Trustees of Randall Library
Minutes – January 13, 2010

FEB - 2 2010

Present: Pete Masters, Harry Donahue, Alison Campbell, Jane Epstein, and Library Director Susan Wysk.

The meeting was called to order at 7:40 PM.

The date of the February meeting was changed from the 17th to the 10th, due to various conflicts in schedules.

The minutes of the previous meeting were accepted.

Pete volunteered to write a letter to the Board of Selectmen expressing the Trustees' interest in exploring the possibility of the library's relocating to Pompositticut School.

In the absence of Rob Aldape, there is no Treasurer's report.

Susan Wysk's report:

Circulation: Dec. 2008: 8,839 Dec. 2009: 8,142 (-8%)
 FYTD '08: 55,514 FYTD '09: 53,943 (-3%)

Capital programs: "Things are kind of clunking along –" The roof, mold, and air quality all need to be addressed.

Pete Masters may become a legal resident of New Hampshire, which would mean he will be ineligible to run again for library trustee; we will need another trustee and also chairperson.

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Jane Epstein