

Minutes for Randal Library Trustees Meeting

March 21, 2012

Meeting called to order at 7:35

Present: Library Trustees: Tim Reed, Jane Epstein, Harry Donahue, Amante Coppes, Kathy O'Brien
Director: Melissa Fournier

Absent: Barbie Wolfenden, John O'Keefe **Visitors:** None **Public Comment:** None

Secretary's Report: None

Treasury Report: None

Director's Report:

Melissa

- Presented a list of expenses to date and noted that the budget was on target except for a need for monies that were spent to upgrade the lock on the elevator as required by state law.
- Said that the circulation for the past month again showed an increase from last year.
- Has established a separate office space for her self.
- Inquired about a collection development policy and whether there should be a separate policy for the YA and children collections. The motion for a separate policy was voted on and approved.
- Noted that she has been very busy cleaning various areas of the library and that Barbie had been responsible for some painting of walls downstairs in the library.
- Shared plans to reconfigure the library space.
- Expressed interest in establishing a homework center for YA and children.
- Reported that children's tables were to be repaired by her and her husband.
- Commented on the success of the Friends of the Randall Library meeting.
- Spoke about some possible future programs for both adults and young adults.
- Reminded members about Susan's party on March 30th at 6:30.

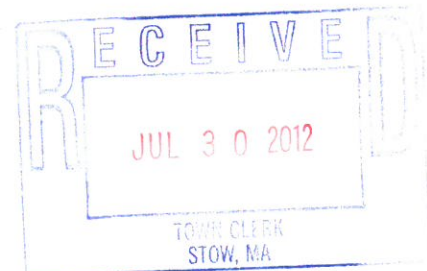
Chairman's Report:

- Noted that the Randall Library Building Committee had received 8 proposals but only 5 fulfilled all requirements. The five will be interviewed with 3 groups being forwarded to the Selectman for their consideration.
- Stated that there seemed to be a very positive feeling at the Friends meeting and committees had been established for fundraising, social media as well as programming.

Meeting was adjourned at 8:35.

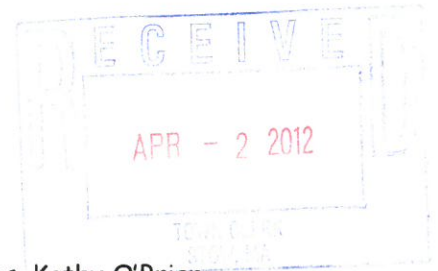
Respectfully submitted,


Kathy O'Brien



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Old Business:

New Business:

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