

Minutes for Randall Library Trustees Meeting – May 8, 2013

Present: Tim Reed, Barbie Wolfenden, Kathy O'Brien, Harry Donahue, Marianne Sharin, Jane Epstein, and Melissa Founier (director).

Absent: Amante Coppes.

The meeting was called to order at 7:05 PM.

Public comment: None.

Election of officers: The new slate of officers was presented:

Chairperson: Barbie Wolfenden

Vice Chair: Amante Coppes

Treasurer: Tim Reed

Secretary: Jane Epstein

Jane Epstein moved, and Tim Reed seconded, a motion to accept these nominations; the board unanimously agreed.

There were no additional nominations from the floor.

The slate of officers was unanimously elected.

Barbie Wolfenden, the new chair, thanked Kathy O'Brien for her ideas to make meetings more productive. She also thanked Tim Reed, former chairperson, for leading us through a very active period of time at the library, including: the retirement of the former director, the new director search, personnel issues, money management issues, explaining to the board about the financials, liaising with the Randall Library Friends, all the work involved in the building committee, and starting the re-examination of our standards and policies. Tim was given a warm round of applause.

Marianne Sharin, new member of the board, was welcomed.

Secretary's Report:

The minutes from the April 10 meeting were reviewed and accepted as corrected.

Treasurer's Report:

Tim sold \$10,000 from the Fidelity low price stock fund. This amount was deposited by check in Family Federal Savings, where it is now available for new materials.

Director's Report:

- Circulation figures were down for print materials, though not as much as in the previous month
- Once again, circulation for e-materials is up
- The quilt for the Emerson Infusion Room has been completed
- An infant and preschool yoga class is being led by a volunteer from the town
- Staff and volunteers have done a great job setting up for the book sale
- The lift company replaced pistons in the elevator, at a cost of \$1,561
- The library is currently on schedule in spending for state certification
- A request has been made for donations of equipment, especially printers
- There were several recent special events:

Two poets presenting in honor of National Poetry Month

A Young Adult presentation; the new children's librarian is also forming a Young Adult

A children's author presentation in conjunction with a local cook promoting healthy food

