

Randall Library Trustees Meeting November 12, 2014

Attendees: Barbie Wolfenden, Kathleen O'Brien, Tim Reid, Harry Donahue, Marianne Sharin, Jane Epstein, Amante Koppes, Melissa Fournier

Meeting called to order at 7:03

Motion to Accept the minutes as amended

Motioned and seconded

Passed Unanimously.

Directors Report - Melissa Fournier

Special programs are highly attended. Saturday programs are very well attended. Board requested the Library Director to review the old circulation statistics and provide findings at our next meeting.

Melissa participated in a workshop on ADA compliance.

Treasurers Report - Tim Reid

Tim prepared an analysis of the funds with the Trust.

Suggested to add a Small Cap fund with Fidelity, an additional fund was suggested.

Motion made to move money from the large cap Fidelity Contra fund to the Fidelity Small Cap Discovery Fund made by Amante, seconded by Harry Donahue

Motion passed unanimously.

Consideration of Board for positions

Second Century Fund Activities

Full Board met Oct 21. Agreement to meet 5-6 times during the year.

The group accepted generous \$600 donation for the paving of the parking spaces.

The group accepted generous \$8000 donation for furniture in the historic section of the library.

Both donations were specifically donated for those reasons.

The Second Century Fund can be the repository of funding for Library purposes.

Fundraising Activities

There are a small group of volunteers who are interested to be part of a fundraising group.

The fundraising group is still being formed.

Meeting with Kate Hogan

Kate has offered to have her staff research MA library with similar needs as Stow for historical preservation funds.

The Circuit Riders Project

The Circuit Riders are a group that travel the state and assists with CPC writing for towns.

They worked with the Needham Town Hall and received CPC funds. Barbie will look into this program.

Motion to Adjourn made by Kathy – second by Amante
Unanimously approved.
Admourned at 8:30

Respectfully submitted
Marianne Sharin