

**Richmond Public Library  
Meeting of Board of Trustees  
21 November 2024**

**Call to Order**

The meeting was called to order at 1:39 pm by Becky Haskins (BH) Chairman of the RPL Board of Trustees; The meeting was also attended by Wendy O'Brien, Library Director; Barbara Rogers, (BR), Secretary and Elizabeth (Bonnie) McCarthy (BM), Treasurer.

**Recognition and Comments of Guests**

There were no guests.

**Disposition of Minutes of Previous Meetings**

Minutes of the previous October 2024, meeting of the RPL Board of Trustees were accepted. (BR1/BH2)

**Treasurers Report**

The November Treasurer's report was accepted. (BR1/BM2)

**Bank Accounts**

Operating Account 18,121.21  
Librarian's Account 1,183.41  
Aram Gurian Fund 1,101.74  
General Purpose Fund 1,047.58  
Archives Fund 1,808.71  
Orcutt Fund 1,087.68  
Atkins Trust 3,412.49  
Bartrum Fund 953.22  
Bartram CD 15879 1,000.00  
Bartram CD 15846 10,000.00  
Total Bank Accounts \$39,716.04  
Total Current Assets \$39,716.04

Donation: A donation of \$100 was accepted (BR1/BM2)

**Library Director's Report**

**Ongoing Programs:**

**Knitting Circle:** 8-10 attendees weekly.

**Book Club:** 7 attendees in November

**Coffee with the Classics Book Club:** Canceled for November

**Teen Programming:** On hold.

**Mahjong Group:** 6-9 attendees weekly.

**Lego Club:** On hold

**"Richmond Reminisces":** 11 attendees in November

**Storytime:** 1-2 families weekly.

**Occasional Programming:**

- November 9: Holiday Raffle at RCUMC Veteran’s Day Fair, raised \$473
- November 21: Holiday Wreath Craft Workshop with Deb Marshall
- December 31: Ring in the New Year Family Program
- January 18: 12,000 Years of NH History with RHS (NH Humanities Program)
- March 29: NH Contra Dancing with the RHS (NH Humanities Program)
- TBD: Memory Book Making Workshop
- TBD: Needle Felting Workshop with Barbara Rogers

**Building Issues:** None.

**Library Operations:**

Checkouts

2023	2024
October Lending: 224	October Lending: 288

EBooks

2023	2024
October lending: 88	October lending: 154

Interlibrary Loan

2023	2024
October ILL Lending: 62	September ILL Lending: 61
October ILL Borrowing: 56	October ILL Borrowing: 55

Little Free Library: Closed for the season.

**Archives:**

**Research Requests**

- Scanning materials related to the North Schoolhouse for Bullock Road resident.

**New Accessions:**

- Leather handbag from Harold J. Dickinson used to sell his book, *Gaskills Haven*
- Richmond Police Uniform

**Current Work**

- Working on processing new accessions.

**Old Business:**

Library Layout/Reading “Nook”: Director reported finding a home for the large shelves.

**New Business:**

Meeting use request passed (BR1/BM2)

Payment of \$50 to Brick Church Steeple Fund for use of entire stage at Holiday Fair, to be taken from revenue made at the fair. (BM1/BM2)

**Next meeting date and time**

The next regularly scheduled meeting of the RPL Trustees will be held on Thursday, January 9 at 1:30.

**Adjournment:**

The meeting was called to close at 2:15 pm. (BR1/BM2)

Submitted 24 November, 2024

Barbara R. Rogers

Secretary RPL

686 Old Homestead Highway

Richmond NH 03470