

Richmond Library Trustee Minutes

Thursday, April 13, 2023 at 12:00 pm (via Zoom)

Attendees: Kathryn Wilson, Katherine Keenum, Nanci McConnell, Kristin Smith, Candy Mountain

Approval of Mar 9, 2023 minutes: APPROVED

Director's Report:

- **New Library website upgrade:** NA
- **Library personnel:** no changes
- **Covid19 updates:** no change
- **Budget for FY24** (report on Budget Advisory Committee meeting from 3/22): Kristin sent in budget of \$77,067 total for FY24 which was approved by the budget advisory committee to be voted on at town meeting in May
- **Past events:** Lively World even on 3/23 (3 Days that changed music) had a good turnout with about 40 people
- **Upcoming events:**
 - Ruth has mentioned another possible event – more info to come
 - Summer reading kickoff event will be on July 8th
 - Wildlife on Wheels program (animals from Springfield Zoo) is scheduled for July 8th at 11 am

New Building Update:

- Progress Report: discussion
- Window shades for library: Kristin walked through the new building yesterday with Pat Callahan and the shade company. The job will go out to bid to 3 companies.
- Next steps – Building committee meeting on May 2nd with walk-thru prior to meeting

Friends update:

- Furniture ordering for the new building: Candy emailed Gina at Red Thread to say that 10/19 would be the best estimate for delivery/move-in date. Candy has a list of volunteers to help on the moving day.
- Finances – discussion of furniture fund monies spend and remaining funds
- Friends computer has arrived and files were transferred. It is working well.
- Friends Annual Meeting will be on Sat Jun 10th at 11:00 am at the library.

Meeting adjourned at 1:12 pm

Next meeting: Thursday, May 11, 2023 at 12:00 pm (via Zoom)