

# Richmond Library Trustee AGENDA

## Thursday June 8, 2023, at 12:00 pm (via Zoom)

### Attendees:

Approval of May 2023 meeting minutes:

### Director's Report

- Library personnel – nothing new to report
- Budget for Y24 – voted on at May 17<sup>th</sup> town meeting
- Past events:
  - Lively World event – Sat June 3<sup>rd</sup> at 11 am at the Church, 3 authors event
- Upcoming events
  - July 8<sup>th</sup> – Animals events at 11 am
  - Summer Reading program – kickoff July 8th
  - More summer events are being discussed – details TBA

### Other:

- Artists items to be displayed and sold (with commission for the Friends) – policy to be reviewed
- Historical items/room – how will they be accessible and secured in the new building? Keys? Backpacks allowed in history/conference room? Security camera?
- Raffle baskets to continue this summer and after our move to new building?
- Roles of trustees and director (regarding recent events in Great Barrington)

### Building update:

- Progress Report – from MBC meeting on 6/6
- Next steps – next MBC meeting is on July 11<sup>th</sup>? at 6 pm via Zoom

### Friends update

- Furniture ordering for new building – payment needed as yet?
- new Member-at-Large? – any recruits?
- Friends Annual meeting -- June 10<sup>th</sup> at 10 am at the library

Meeting adjourned at:

Next meeting: Thursday July 13, 2023 at noon (via Zoom)

### ZOOM LINK:

Topic: Richmond Library Trustee meeting

Time: Jun 8, 2023 12:00 PM Eastern Time

Join Zoom Meeting:

<https://us02web.zoom.us/j/87439126549?pwd=NmtuL3BPWUdtaHFDbXM2RnhnaDZNZz09>

Meeting ID: 874 3912 6549

Passcode: 545354

**POSTED 5-31-2023 at 11:00AM**