

# Richmond Library Trustee Minutes

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

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

**Approval of April 13, 2023 meeting minutes:** APPROVED

### Director's Report

- New Library website upgrade: no report (take this off next month's agenda)
- Library personnel – nothing new to report
- Covid19 updates – no report (take this off next month's agenda)
- Budget for Y24 – to be voted on at May 17<sup>th</sup> town meeting
- Upcoming events:
  - Lively World event – Sat June 3<sup>rd</sup> at 11 am at the Church, 3 authors event
  - 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 – Nanci asked about artists items to be displayed and sold (with commission for the Friends) – policy to be reviewed at June meeting

### Other:

When RCS kids come to the building, will they have an adult? Yes, a teacher and possibly other adult (aide or parent) would always be coming with kids during the school day.

### Building update:

- Progress Report – discussion of paint color choices, generator order and possible delay, etc.
- Next steps – next MBC meeting is on June 6<sup>th</sup> at 6 pm via Zoom

### Friends update

- Furniture ordering for new building – no more updates – furniture has been order through Red Thread – all okay with order, no payment has been required so far
- One board member is leaving so we need a new Member-at-Large – Candy has sent out an email to the Friends to recruit a new board member
- Friends Annual meeting -- June 10<sup>th</sup> at 11 am at the library

Meeting adjourned at: 12:59 pm

**Next meeting: Thursday June 8, 2023 at 11:30 am (via Zoom)**