

Richmond Free Public Library
Library Trustees' Meeting
December 13, 2018 5:00 pm

Call to order: 5:05 pm

Attendance: Lisa Donfried, Kathryn Wilson, Nanci McConnell (by phone), Kristin Smith, Candy Mountain

Correspondence: none

OLD BUSINESS:

Aromatherapy workshop on Nov 10, 2018: 18 people attended, well received

Library building lease: Kristin spoke to Mark Pruhenski. He will add language on parking requirements to lease. Kristin didn't know the length of the new lease. New furnace installation has been completed.

Safety update: Kristin requested information from Mark regarding state requirements for safety equipment in municipal buildings. He said that the MA law applies only to schools at this point. He will investigate for funding and any upcoming laws requiring town buildings to have AEDs and tourniquet kits. Narcon is also currently NOT required for town buildings.

Proposed Trivia night for 2019: no news

Library Brochure or postcard: no news

NEW BUSINESS:

Raffle Basket: Kristin would like Kathryn to put together popular "Made in the Berkshires" themed basket again for free raffle for patrons. Kristin will look into money from the Friends for this. Kathryn agreed to put basket together in early 2019.

Director's report:

Kristin attended a **Director's Roundtable** meeting on 12/4 at the Pittsfield Library. CWMars policy was discussed.

A **press release/email came from MBLC** saying that they were seeking \$250M in state funding to fund projects currently on the waiting list and future projects. If they don't get this additional funding and are only funded at current levels, then the current waiting list projects will be paid out ending in 2033! No word on new applications for planning or construction grants.

Solstice Celebration will be held at the library all day on Thursday 12/20 with refreshments served.

Municipal Building Committee report: last meeting was held on 11/27/18. Builder Chris May presented a proposal for concept and funding private funding ideas. Committee will investigate, and Chris May will come back with cost estimates. Kathryn and Kristin will look at library space to propose walls, etc. to pass on to Chris. The next MBC meeting will be held at the library on 1/8 at 5:30 pm.

Friends Report: none

Adjourned: 6:02 pm

Next meeting: Jan 10, 2019 at 5:00 pm