

**Richmond Free Public Library**  
**Library Trustees' Meeting**  
**May 17, 2018**

**Call to order:** 5:00 pm

**Attendance:** Nanci McConnell, Kristin Smith, Candy Mountain, Lisa Donfried, Kathryn Wilson

**Approval of April 2018's minutes:** approved

**Correspondence:** none

**Municipal Building Committee:** Kathy reported that the group is wrapping up and sending a letter to the Selectmen about finding/progress. Most of the members will be staying on as the committee goes forward with fundraising and construction/planning efforts. The committee hopes to add new members with expertise in those areas.

**Director's report:** Kristin reported that we need to use about \$1500 from the state aid account to cover end of year expenses. \$6,197.33 is left in this account to fund through the end of June.

**Old Business:**

**Showcasing art for a commission:** we modified the proposal and Kristin will email it to the trustees to review and approve. Discussion items: length of display of art, wish to have art of local (Richmond, Berkshires) theme, payment of commission to be made through Friends group, insurance liability, installation responsibilities.

**Backpacks in the Wilderness:** Ruth Bass is involved in getting additional items and upgrades for the backpacks to be funded through the Richmond Land Trust for loan from the library.

**New Business:**

**Strategic Plan work:** Kristin continues work on this: Refining goals, objectives and actions, amending mission statement to reflect goals.

**Survey results:** Candy added in the online responses and said there is overall satisfaction was high. There were a total of 75 respondents.

**Friends:** The Annual meeting will be held on June 12, 2018 at 3:30 pm

**Adjourned:** 6:30 pm

**Next meeting:** June 14, 2018 at 5:00 pm