

Richmond Free Public Library
Library Trustees' Meeting
March 8, 2017 5:00 pm

Call to order: 5:20 pm

Attendance: Nanci McConnell, Candy Mountain, Kristin Smith, Kathryn Wilson

Approval of February's minutes: approved

Correspondence – none

Municipal Building Committee – Kathy reported on MBC meeting. The MBC is interested in exploring the Friends of the Library role in possible fundraising efforts for the new library. The fundraising efforts would include professional help, either volunteered or hired, to guide the committee. The next MBC meeting will be on 3/27 at 5:30 pm. Candy will contact Friends board members to ask for their opinion on the possible fundraising plans.

Director's Report:

Hot spots Kristin is interested in finding out if the library should purchase “hot spots” (through a program including monthly/yearly cost and equipment thru T-Mobile) for patrons to check out. Some area libraries are getting these devices. Decision was made to NOT purchase these because of high cost.

Lively World event – Amy Bass, daughter of Ruth Bass, will be the speaker on April 7th at 11:00 am. She will discuss her non-fiction book “One Goal”.

Old Business:

“Eat the Elephant” – Nanci and Kathy attended and reported on this library program about how to go about putting together your library's Long-Range plan.

St. Patrick's Day (March 3) program – rescheduled program date is on 3/24 at 11:00 am.

Oscar basket recap -- winner for the Oscar basket was chosen on Tuesday. Winner most accurately predicated the winners of the Oscars.

Friends Report: A new copier was purchased for the library by the Friends and installed. Patrons are happy with the upgrade and it is working well.

Adjourned: 6:15 pm

Next Meeting: on April 5, 2018 at 5:00 pm (after the Library Strategic Planning committee meeting at 4 pm) **Special note:** May meeting will be on May 17, 2018 at 5:00 pm

Minutes submitted by K. Wilson