

**RICHMOND PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES OF MAY 26, 2015**

The meeting was called to order at 2:05 PM. Chair Janice Weekes, Peter Mulhall, treasurer, Jonathan Bloom, secretary and Wendy O'Brien, librarian, in attendance.

Recognition of guest(s): Susan Wyatt

Acceptance of previous minutes: the minutes of April 20, 2015 were accepted as read.

Treasurer's Report. Peter reported that the Operating Account balance stands at \$5621.16, with an additional \$2660.00 in a virtual account for donations for the Library Renovation Fund. In addition, the Librarian's Account balance stands at \$2080.12.

Librarian's Report.

- Wendy reported that she had received Marie's resignation, but that Susan Wyatt had expressed interest in the position as Assistant Librarian. Susan submitted her resume to the Trustees, who moved to appoint her to the position of Assistant Librarian. The motion was seconded and approved.
- Susan discussed the library hosting a program for the town about Alternative Energy Programs; it would be held in the fall in the library or Vet's hall
- Wendy discussed the Early Literacy and Summer Reading program, which are going well.
- Wendy discussed progress on the Archives and at this point there is no meeting planned with the town's retention committee
- Wendy still needs dogs for the Reading to Dogs

A motion to accept the Librarian's report was seconded and accepted.

Old Business

- The subject of the next history wall display was discussed, perhaps dealing with the history of the Four Corners
- The Trustees' fund raising has been a great success, and enough money has been raised to begin the first project, renovating the Childrens' Room.
- Wendy will discuss the timing of the renovation with Aja Papaleo; find out how long will take and when it could be done; perhaps the new flooring could be installed in the very near future.
- Wendy will prepare articles for the July Rooster, and report on fundraising

New Business

Monetary gifts/donations: A total of \$2660 was received from Maureen and Jim Blackledge, Jonathan Bloom and Sheila Blair, Pam Goodell, Linda and John Herron Allen Holbrook, Beth and Burt Hollenbeck, Carol Jameson and Peter Mulhall, Linda and Alan Schmidt, Pat and Joe Tonweber; Jan and Bob Weekes, and Barbara and Norm Woodward. A motion to accept the gifts was seconded and passed.

Our next meeting is scheduled for Monday June 29, 2015 at 9AM.

The meeting was adjourned at 2:40 PM.

Respectfully submitted
Jonathan Bloom, Secretary