

Randall Library Friends Report:

Tim reported some exciting developments with the Friends:

An invitation has been extended to donors for a wine and cheese reception the evening before the book sale. Beautiful new Friends tote bags will also be available for sale that evening.

The Friends voted to increase the funding of library passes, due to successful fundraising

Chairman's Report:

Tim, former chair, presented the latest from the building committee:

There have been two joint meetings with the building committee, including a walk-through of Pompositticut School with architect Stu Roberts and other townspeople. Stu has come up with two new ideas for library space at Pompo, in the form of rough conceptual plans, which Tim presented as visuals to the trustees.

Barbie presented her draft, "Process for Evaluation of Director by Trustees," and requested input. Kathy added some information she brought back from a meeting of the Library Board of Commissioners. Kathy will send to the board information with a request for feedback as to what would be the most effective way to evaluate. Barbie will also research what would be the correct procedure for the presentation of evaluations.

Amante will be asked to revisit her policy review for presentation to a future meeting.

Old Business:

Tim raised the issue of the importance of having a five-year plan in place for the library, for such activities as applying for grants, beginning the process of any construction plans, etc. This needs to be in place by December 13. There was discussion. Melissa suggested she be the one to write it, and proposed having a draft available by August 5. Part of any five-year plan would be a survey. Melissa will send an email to trustees, to see who might work with her on this.

The next meeting was scheduled for June 12.

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Jane Epstein