

**Draft DRML BOARD OF TRUSTEES
MINUTES**

March 20, 2025

Attending:

Barbara Yerrick, Underhill; Holly Hall, Director; Linda Almy, Underhill; Sharon Lockwood, Jericho; Sven Lindholm, Jericho; Pegs Gibson, Underhill; Nancy Karlson, Jericho; Irene Bihun, Jericho; Eric Gildermeister, Underhill

Call to Order:

- The meeting was called to order by Sven at 7:03 PM
- Welcome new Board Member
 - Welcome to Linda Almy, new Board Member from Underhill.
 - Congrats to Nancy on re-election
- Election of BOT Officers
 - Nominations
 - Chair - Sven
 - Vice - Chair: Nancy
 - Treasure: Sharon
 - Secretary: Pegs
 - **Motion** to approve the slate of nominees above for March 2025 - March 2026 made by Barbara. **Second** by Irene. The motion **passed**.

Agenda Adjustments

- Add Building Committee as a reporting committee

Comments from the Public

- None

Policy Review

- None

Old Business

- None

New Business

Committee/Jobs sign-up

- **Building Committee**
 - Board
- **Fundraising**
 - Sharon, Pegs, Irene, Linda
- **Personnel**
 - Wayne and Barbara
- **Capital Planning**
 - Nancy, Eric

Note: Trustee Training 3/27

- All encouraged to participate

Treasurer's Report

- Sharon reviewed the current year-to-date actual v budget report.

Secretary's Report

- **Motion** was made by Sharon to accept the February Meeting minutes as amended, **second** by Nancy. The motion **passed**

Director's Report

- Received Jesse Rawson and VCF fund distributions for this.

Committee Reports

- **Fund Raising**
 - Wine and Dessert Fundraiser made \$1,017. New prices did not seem to be a problem.
 - Many thanks to Dave Osborne for contributing and serving the wine and to the Board for food donations. Thank you notes will be sent to non-board contributors.
 - Mystery night up next
- **Personnel**

- Will meet on Monday, March 24th to work on merit grid
- **Capital Planning**
- **Building**
 - RFP edited and mailed out for review.

Adjournment:

Motion to adjourn was made by Irene and **Seconded** by Pegs. The motion **passed**. The meeting was adjourned by Sven at **8:15 PM**.