

DRML BOARD OF TRUSTEES

MINUTES

February 20, 2024

Attending:

Barbara Yerrick, Underhill; Holly Hall, Director; Sharon Lockwood, Jericho; Pegs Gibson, Underhill; Sven Lindholm, Jericho; Wayne Howe, Jericho; Irene Bihun, Jericho; Nancy Karlson, Jericho (Remote); Eric Gildemeister, Underhill; Irene Bihun, Jericho (Remote)

Call to Order:

- The meeting was called to order by Sven at 7:06 PM.

Agenda Adjustments

- Add Executive Session at end of meeting

Comments from the Public

- None

Old Business

- None

New Business

- None

Policy Review

- None

Secretary's Report

- **Motion** was made by Wayne to accept the December Meeting minutes as amended, **second** by Eric. The motion **passed**.
- **Motion** was made by Sharon to accept the January Meeting minutes as amended, **second** by Pegs. Eric and Barbara abstained. The motion **passed**.

Treasurer's report

- All is well

Director's Report

- There is now a separate heat control in the Program Room. The new HVAC system is still being adjusted.
- DRML is no longer taking books to the XYZ luncheons as they rarely happen and there is not regular schedule.

Committees

- **Fund Raising**
 - The Wine and Dessert Fundraiser is on March 15th at 7:00 at the Library. There were discussions of increasing prices and adding FUNDRAISER to the header of the poster. Board members need to come at 6:00 to set up.
 - There will be a picture slideshow compiled and run at the event.
 - The "Question Board" will have the tag line "The Wondrous Growth of our Library" with the "I wish my Library had....." question.
 - Food will be organized via email.
- **Personnel**
 - Barbara and Wayne need to meet with Holly and Abbey to work on policy, grid, pay increase options.
- **Capital Planning**
 - Committee will meet next week.

Executive Session

- **Motion** made by Sven to go into executive session to discuss a contract, **second** by Pegs. The motion **passed**.
- The Board went into executive session at 7:50 PM.
- **Motion** made by Wayne to end executive session, **second** by Pegs. The motion **passed**.

The executive session ended at 8:20

- **Motion** made by Barbara to request the Vermont Community Foundation pay the annual distribution to the JULD. The District will deposit the distribution into a newly established account for expansion or renovation funds, **second** by Sharon. The motion **passed**.

Adjournment

Motion made by Eric to adjourn the meeting, **second** by Sven. The motion **passed**.
The meeting was adjourned by Sven at 8:22 PM.