

Annual Meeting – Jericho Underhill Library District

Thursday, January 15, 2015, 7:00 PM

Minutes

Call to Order: Chairperson Joann Osborne recognized DRML staff in attendance and introduced DRML Board Members in attendance as follows: Gail Schermer, Bev Frank, Ann Broekhuizen, Vicki Bruce, Kathie Russell, Holly Hall, Lauren Montgomery-Rinehart, and Ann Messier.

Moderator Bill Wilson opened the meeting by reading the Warning and identifying established voters.

Article 1: Election of a Moderator: Nomination of William Wilson as Moderator for 2016 : Bill Frank; Second: Evergreen Erb. Motion carried.

Article 2: Act on Report of Trustees: Motion to accept the report: Bob Schermer; Second: Bill Frank. Noted: Typographical error, page 1. Motion carried.

Article 3: Shall the District authorize the Trustees to borrow money for the temporary needs of the District?

Motion to accept the report: Jean Archibald; Second: Bob Schermer.

- Discussion and Explanation : If money is needed for expenses before it is authorized, Board needs authority to provide payment for these needs.
Motion carried.

Article 4: Adoption of a budget: Motion to approve the amount of \$286.853.00: Bill Frank; Second: Evergreen Erb.

- Discussion and explanation of budget increase: Budget increase of 0.4% due to increase in salaries and benefits
- Technology budget increase from basic charge to offer faster speed; this change increased costs.
- Postage costs uncertain at this time. Catamount program that began in October increased postage costs with the mailing of books to other libraries. Costs will be monitored, and options for limiting expenditures, explored.
Motion carried

Article 5: Other business thought proper when met.

- Discussed ways to create more frequent, cooperative exchanges with Jericho Town Library trustees and staff in order to maintain a close working relationship.
- Persons needed to clear snow from library walks during winter months. Possible solution: volunteers for this year. Securing contracted services will be Board item for the upcoming year.

Motion to adjourn: Nicole Thompson; Second: David Osborne; Motion carried.

Meeting adjourned: Time: 7:40 PM.