Present: JoAnn Osborne, Bev Frank, Ann Messier, Ann Broekhuizen, Anne Exler, Laura Wolf, Connie Gallagher, Bill McMains, Holly Hall

Call to order: Joann called the meeting to order at 7:00 PM. She introduced the Board of Trustees and welcomed guests.

Article I: The Election of Moderator
Motion to elect Bill Wilson, Moderator: Bob Robbins; Second: Gail Schermer; Motion carried.

Article 2: Act on Report of Trustees
Motion to accept report: Robert Grandchamp; Second: Sherri Morin: Motion carried.

Article 3: Shall the District authorize the Trustees to borrow money for the temporary needs of the District?
Motion to authorize: Jean Archibald; Second: Gail Schermer
• Explanation: To cover expenses, the authorization allows permission to borrow only the amount to meet expenses, if needed.

Article 4: Adoption of a budget of $310,542.85
Motion to adopt budget: Bob Robbins; Second: Dave Osborne: Motion carried.
Discussion:
• Legal and professional increase needed to cover the cost of audit.
• Janitorial costs increased
• Salary increases will be incremental in keeping with minimum wage increases, anticipated to rise to $15.00/hour.
• Capital Reserve Fund – reserved for future projects and expenses, e.g., roof and heating system

Article 5. Other business thought proper when met
• Staff was commended for exceptional service
• Jericho and Underhill Historical Societies and DRML encouraged to work together on projects and programs
• Gardens commended
• Library encouraged to support programs that promote civic discourse and to seek out resources that are available for planning and presentation to the community.

Motion to adjourn: Jean Archibald; Second: Robert Grandchamp; Motion carried.
Time: 7:40 PM