

DRML Board of Trustees Minutes

January 19, 2017

7:00 PM

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

