Minutes DRML Board: Date 2-19-15 Called to order time: 7:00

Present: Joann X Bev X Kathie X Ann M Gail X Ann B X Vicki X Anne E X
Lauren X Holly X

Comments from the Public: No public in attendance

Agenda adjustment update from Personnel Committee, Annual Appeal letter

Sec. Report no changes for December 2014, and for Annual Meeting in January 2015

Motion: Anne E. Second Ann B.

Treasurer’s report Budget on schedule, quarterly report next month

Director’s report There were 5 Day Care visits, Heating problem: Ask Capital Improvement Committee to start looking into cost of heating replacement system.

Committee Reports

1. Capital Improvement no meeting

2. Fund raising Ann B. passed out last year’s Annual Appeal letter. only change was to have it printed on colored paper.

3. Friends no new information

4. Personnel Bev and Anne E. met w/Will Towle, Esq. to discuss the changes to the personnel policies. He is working on the final revisions.

5. Technology no meeting

6. Geek the Library Ideas were thrown out. The committee will think about where to start the program and a time line for where the program will go.
Old Business
March 25th – Beth Albright and Beth Willis will present at the 2nd of the Composting Series. The social with the Jericho Library Trustees will be on Wednesday, April 8th. Trustee book reviews will be sent to Holly. Reserve Fund – Check will be sent in February to the library. The library will return it for investment. Joann will check when the money will arrive. The final draft of our Annual Report in November will be sent to the Administrators of both Jericho and Underhill before being mailed.

New Business The Long Range/Strategic review will be done in March to help update new members to the board.

Motion to adjourn Ann B. _______ Second Kathy _______
Meeting adjourned: Time 7:50 _______