

Minutes DRML Board: Date 2-19-15 _____ Called to order time: 7:00 _____
Present: Joann_x_ Bev_x_ Kathie_x_ Ann M____ Gail ____ 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 _____
_____ Next meeting _____
2. Fund raising ____ Ann B. passed out last years' Annual Appeal letter. only change was to have it
printed on colored
paper. _____
_____ Next meeting _____
3. Friends ____no new
information _____
_____ Next meeting _____
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. _____
_____ Next meeting _____
5. Technology __no
meeting _____
_____ Next 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_____