

## DRML Board of Trustees Meeting

April 16, 2015

7:00 PM

**Present:** Bev Frank, Kathie Russell, Gail Schermer, Ann Broekhuizen, Ann Messier

**Call to Order:** Bev called the meeting to order at 7:00 PM.

**Comments from the public:** None

**Agenda adjustments:** None

**Secretary's Report:** Motion to approve minutes: Kathie; Second: Ann B.; Motion carried

**Director's Report:** Report was read and discussed.

### **Committee Reports**

- **Fund-raising:** Next Meeting: May 12, 11:00 AM  
April: Silent auction; Roscoe sold for \$20.00, Books Free to Public, June 7, 1:00-4:00 PM;  
Gail and Kathie will send thank you notes to doners.
- **Friends:** Next meeting : May 13, 10:00 AM  
No April meeting
- **Geek the Library:** Next meeting: TBA  
Committee met to discuss ways to implement program. Ideas included  
inviting library staff and trustees to create posters of what they geek, e.g., "I geek skiing."  
Other ideas: create bumper stickers (I love the Deborah Rawson Memorial Library),  
Trustees wear the Geek t-shirts at the fall book sale  
Suggested getting the Colorado video about Geeking for Trustees to see.
- **Capital Improvement:** Next meeting: TBA

### **Old Business**

- **Social with JTL:** very productive discussions of ideas on how to promote both libraries.  
Discussed need to get more people interested in serving on Trustee Boards. Discussed  
setting up a "share program" with the *Mt. Gazette*. Program would encourage a sharing of  
recommended books from community members from all age groups. Short articles would  
be submitted for publication in the paper. Those in attendance felt the social was positive and  
cordial with a good exchange of ideas about how both libraries can work together.
- **Heating plans:** Plans from Black River Design have arrived. Action pending.
- **Website: Pay Pal** is compatible with website. Work to set it up, pending.
- **CD due dates:** Merge the two accounts into the trust fund when they come due in August and  
the fall.

### **New Business**

- **ILL idea:** Discussed ways to defer postage expenses; **One idea:** to make community aware of  
postage costs to secure books from other libraries, a note/envelope might be placed in the book  
with the amount needed to secure the book and that donations to defer the costs are always  
welcome. **Possible concern:** need to make costs known to community without making people  
feel that donations are an obligation. Discussion will continue when Holly is available for input.

**Motion to adjourn:** Gail; Second: Ann B.; Motion carried.

**Meeting adjourned:** Time: 7:50 PM