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 donors.

- **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