

DRML Board of Trustees Minutes

June 16, 2016

7:00 PM

Present: Joann Osborne, Ann Broekhuizen, Laura Wolf, Anne Exler, Connie Gallagher, Holly Hall, Ann Messier

Call to order: Joann called the meeting to order at 7:00 PM.

Comments from the public: None

Agenda Adjustment: None

Secretary's Report: Minutes corrected and approved: Motion to approve: Laura; Second: Ann B; Motion carried.

Director's Report: Parking lot renovation project for BRMS and Underhill ID School will be postponed until next summer. DRML has approval for left-turn access. Jericho payment change to 3 payments (Sept., Dec., April) will result in the need to access funds to meet July and August fiscal obligations. Board discussed options for meeting current fiscal needs and options to address the problem as it affects future budget deadlines. Board will request an estimate of the funding needed to meet July and August obligations and will schedule a special meeting to approve funding needs. Meeting date will be warned. Meeting date TBD.

Committee Reports:

- **Capitol Improvement: Next meeting: TBD. No report**
- **Fund Raising: Next meeting: July 12, 11:00 AM.
Number of November baskets will be limited; Silent Auction items solicited; Shakespeare tea date, possibly August, may include a raffle for fund-raising. Thank-you notes to be written to donors.**
- **Friends: Next meeting: August 24, 10:30 AM.
Anne E. met with the Friends committee. Minutes recorded planned activities and fund-raising initiatives.**
- **Personnel: Next meeting: TBD**

Old Business:

Laura made contacts and will set up a meeting with contacts to determine audit needs and costs. Information will be presented to the Board. Plans will continue to complete the audit.

Motion to adjourn: Ann M.; Second: Ann B. Motion carried.

Meeting adjourned: Time: 8:15 PM