

DRML Board of Trustees Meeting

July 16, 2015

7:00 PM

Present: Joann Osborne, Bev Frank, Gail Schermer, Ann Broekhuizen, Anne Exler, Lauren Montgomery-Rinehart (phone), Holly Hall, Ann Messier

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

Comments from the public: None

Secretary's Report: Corrections noted. Motion to approve: Bev; Second: Anne E.; Motion carried.

Director's Report: Read and discussed. Some information discussed as new business.

Committee Reports:

- **Fund-raising: Next meeting: Aug. 11, 10:00 AM**
Free day successful; 1,000 books listed on Craig's list; clean-out day will need volunteers; beginning sign-ups for book-collection dates and Harvest Market book - sale shifts.
- **Geek:** Pictures and posters project to continue. Several posters completed.
- **Friends: No July meeting: Next meeting: August 12, 10:30 AM**

Old Business

Web site-pay pal donation: not ready

New Business

- **Dimmer switch, book shelf light:** On hold.
- **Damage/Surveillance:** Surveillance needed as damage has continued. Need: low tech security cameras placed as follows: 2 in front, 1 on the corner, 1 at picnic area, 1 in back. Possible removal of bushes in front of library. Contacts will be made regarding cost and installation of these additions.
- **Heating/Cooling:** Discussed estimate of \$25,000 from Vermont Energy to replace timers and controls in the building and wiring for them. Gail will contact Adam Kohler for advice. Capital Improvement Committee will begin to seek other bids for the project.
- **Endowment Announcement:** Explanation of the two funds: Jessie Rawson Endowment Fund and Dr. Burnett Rawson Investment Funds. Read and discussed the Rawson Fund Announcement with following additions/corrections: Added "Memorial" to library name, removed the comma after "space," replacing it with "and." Motion to approve: Anne E; Second: Ann M; Motion carried.

Discussed concluding paragraph. Changed “by” to “through,” to read “...through bequests, through individual or corporate donations, or through memorial donations.” Discussed Fund Names. Discussed how to make contributions. Tabled this to determine how to distinguish this contribution from the annual fund-raising campaign contributions.

- DRML Lecture Plan: Members should bring ideas to the next meeting.
- Honor John Michael McKnight: Trustees will make a donation in his honor to the Rawson Fund.
- Plan for new Underhill Trustee: Posting for new trustee will be made. Applications due August 7; interviews will follow. Interview dates TBD. Interview committee: Joann and either Bev or Anne E.
- Other discussion: Promote DRML on Town Meeting Day. (Table is set up at Underhill Town Meeting, but not at the Jericho Town Meeting.) Possibilities to include information about history of the library with emphasis on resources, activities, and services provided at DRML. Committee to look into this: Bev., Lauren, and Ann M. Meeting date TBD.

Motion to adjourn: Ann M.; Second, Gail.

Meeting adjourned: 8:36 PM