

DRML Trustee Board Meeting

June 15, 2016

7:00 PM

Attending: Jo Ann Osborne, Holly Hall, Ann Messier, Sue Vaughn, Connie Gallagher, Laura Wolf, Anne Exler, Kristie Kapusta, Elisabeth Lehr

Call to order: Joann Osborne

Comments from the Public: None

Agenda Adjustments: Vote on new trustees

Nominees: Elisabeth Lehr to replace Lauren Montgomery-Rinehart – Term '2019

Motion to approve: Anne E.; Second, Connie; Motion carried

Sven Lindholm to replace Ann Messier – Term 2018

Motion to approve: Sue; Second, Laura; Motion carried

Secretary's Report: Motion to accept minutes with corrections: Laura; Second, Connie; Motion carried.

Director's Report: Great report. Interesting increase in volunteers explained: mostly gardeners. Discussed suggestion to consider monthly donations as part of the annual appeal. More discussion needed to consider possibility.

Committee Reports: Connie

Fund-raising – Connie submitted comprehensive report with details on auction items, Fundraising letter, Beatrix Potter event, and ski fundraising idea.

Thank-you lists were distributed.

Strategic Planning: Holly and Connie

Long Range Plan Extension reviewed and corrections added. Mission Statement and Vision Statement much improved. Motion to approve Long Range Plan: Elisabeth; Second, Kristie, Motion carried.

Once corrections are made, copies will be made available on the website and at the front desk.

Policy Review Anne

Proposed Charter change: Article IV, Section 6

New: Each municipality's assessment shall be paid to the treasurer of the District on dates mutually agreed upon by the member municipalities and the District treasurer. Each party shall give the six months' advance notice of intent to change the dates of payment. Should any member municipality fail to pay any periodic assessment when due, the District may charge interest for each month or fraction thereof after the date on which the assessment was due.

To be warned to register voters for approval before the August DRML Trustee meeting.

Motion to approve change to the Charter wording for Article IV, Section 6: Laura; second Connie. Motion carried.

By-Laws, Sections I-X were reviewed Two minor wording changes were suggested:

***Inclusion of the word **Town** in the Election paragraph ...following the annual **TOWN** meeting...**

and * correction of a typo in the second paragraph of Section VII Budgetary Procedures remove **of** and substitute the word **for**

(...prepare a budget for the District **of** ...

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The By-Laws amendment procedure is as follows: a two-thirds majority of **ALL** the trustees, present or by proxy, provided that the change is warned **ONE MEETING** prior to that at which the vote is taken.

Warning: Two proposed changes, which the Board will vote on at the July 20 meeting are duly warned to registered voters.

Book Barn: Monetary donations from Free Book Day accepted. Suggestions for more free book days included the possibility of opening the barn on the Thursdays when the Farmers Market is held. If this is done, volunteers will be needed to make the barn available, put out signs, and be present at the barn during time it is open.

Capital Improvement: Holly looked over the building and made maintenance improvement check list. No major structural improvement needed at present; however, she recommended that the Board begin to make plans for the roof replacement.

Friends support: Short video offered suggestions for assistance to Friends groups.

Motion to adjourn: Laura; second; Sue. Motion carried

Adjourn: 8:40 PM