

**DRML Board of Trustees Meeting DRAFT**

**June 18, 2015**

**7:00 PM**

**Present:** Joann Osborne, Bev Frank, Kathie Russell, Gail Schermer, Ann Broekhuizen, Anne Exler, Lauren Montgomery-Rinehart, Ann Messier

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

**Comments from the public:** None

**Agenda Adjustment:** None

**Secretary Report:** Motion to approve minutes: Kathie; Second: Gail; Motion carried

**Director's Report:** Director's report was read and discussed. All agreed it included good comprehensive information.

**Committee Reports:**

- **Fund-raising: Next meeting: July 14, 10:00 AM**  
June 7 book event was successful in giving away many books. Holly will decide how to dispose of those remaining unsold.  
Important that thank-you notes be sent promptly to donors. Lists of donors should be generated every two weeks and be available to Board members at their monthly meeting. Important notation should be included: "No goods or services in exchange for donation." Suggestion: purchase a stamp with this notation to use on thank-you notes. Bev will get a stamp.
- **Geek the Library: No meeting scheduled**  
National campaign ended June 1. The new theme will be "I Love Libraries" that is celebrated in February. As part of the celebration, posters, featuring personal interests and relevance to the library, will be created by the Board members. Bev will do pictures of Board members for their posters. Geek materials (t-shirts, etc.) will be offered at the next Book Barn sale; donations for these will be accepted.
- **Friends: Meeting was canceled. Next meeting: TBA**

**Old Business**

- Pay Pal website information pending.

**New Business**

- The name of an electrician to install a dimmer switch and shelf light has been given to Holly.
- Board discussed damage and the possibility of installing surveillance cameras. Board will investigate the cost. Motion lights were suggested, as well.

- **Endowment Fund Announcement:** Gail and Lauren will revise the proposed announcement to clarify and give more pertinent details regarding the Dr. Burnett Rawson Endowment Fund.

**Motion to adjourn:** Anne E.; Second Gail; Motion carried

**Meeting adjourned:** Time: 7:45 PM