

DRML TRUSTEE BOARD MEETING

October 19, 2017

7:00 pm

Attending: Joann Osborne, Jericho, chair; Elisabeth Lehr, Jericho; Bill McMains, Jericho; Sven Lindholm, Jericho; Sue Vaughn, Jericho; Connell Gallagher, Underhill; Kristie Kapusta, Underhill; Laura Wolf, Underhill; Holly Hall, Director.

Call to Order: 7:01 pm

Comments from the Public: None

Agenda Adjustments: None

Old Business: The Treasurer, Laura Wolf, presented the proposed budget for fiscal year 2018/2019. After extensive discussion Kristie moved and Laura seconded to accept the proposed 2018/2019 budget for \$320,843.33. The motion passed.

Secretary's Report: The September minutes were reviewed and Elisabeth moved and Connie seconded that the minutes be accepted as corrected. The motion passed.

Director's Report: The report was sent to the Board in advance. Connie, Holly and Joann will attend the 2017 Annual Trustees and Friends Conference on Saturday, November 4, 2017 at Champlain College in Burlington. Sven will also attend if his schedule allows.

Committee Reports: The reports were sent in advance of the meeting. Holly requested that the fund raising baskets be turned in by the last week in October.

New Business: Holly will post the warnings for the November budget meeting.

Adjournment: Kristie and Laura seconded adjournment of the meeting. The motion passed and the meeting was adjourned at 8:28 pm.