

DRML Board of Directors Minutes (Draft)  
November 19, 2015

Present: Director Holly Hall, Kathie Russell, Anne Exler, Lauren Montgomery-Rinehardt, Ann Broekhuizen, Laura Wolf, and Gail Schermer

Call to Order: Anne Exler called the meeting to order at 7:00 p.m. and Laura Wolf, new Board member from Underhill, was introduced.

Treasurer's Report and Public Budget Hearing: Kathie explained that the 0.6% increase in the budget was largely due to low carry-over from the previous year: the Board has also approved a 1% increase in salary for staff and five additional hours for the programming assistant. Ann Broekhuizen moved that we approve the proposed budget of \$288,700.00. Laura seconded and motion passed unanimously.

Secretary's Report: Gail moved and Kathie seconded that we approve the secretary's report from the October meeting. Motion passed.

Request to add to agenda: Ann B. requested an addition to New Business.

Director's Report: Director Holly Hall corrected the circulation figure for her report: circulation for October was 4,720. Kathie moved we allow the Jericho Town Library to share our mailing permit if they pay 50% of the cost. Lauren seconded and motion passed.

Committee Reports:

Capital Improvements: The committee met on November 19 to discuss the roof and the heating system. No action was taken. Gail will do the fall building inspection.

Fundraising: Next meeting is Dec. 8.

Personnel: Next meeting is Nov. 23 at 9:30.

Friends: Holly reported that the committee is designing a new book bag and has also purchased new puppets. Their annual meeting was the previous week. In a general discussion of fundraising, Innesbruck wrapping paper was suggested. Becoming a passport site was also suggested. Both ideas will be explored.

Old Business: Holly reported that Pay Pal is up and running.

New Business:

\*All trustees present signed the Warning for the Annual Meeting. Ann Messier, Joann and Lauren need to sign before it goes to the printer. Bev is working on a Board report. Holly will take it to the printer, Gail will post it with a voter checklist in Jericho and Kathie will do the same in Underhill.

\*In the event of a search warrant, we will need a local attorney to respond. Laura will contact Jason Ferriera to see if he will be our legal counsel.

\*Holly explained how the staff handles students and children in the library when they spend time after school.

\*Kathie asked about pot holes in the parking area and will contact the CCSD.

\*Laura was appointed to the Capital Improvements and Fundraising committees.

Adjournment: Kathie moved we adjourn at 8:10. Motion was seconded and passed.

Gail Schermer