

DRML Board of Trustees Meeting

May 15, 2014

Minutes of the Meeting

Present: Joann Osborne, Gail Schermer, Bev Frank, Ann Broekhuizen, Anne Exler, Kathie Russell, Vickie Bruce, Holly Hall, Ann Messier

Joann, DRML Board Chairperson, called the meeting to order at 7:00 PM, when a quorum became present.

Secretary's Report: Ann M.: Motion to accept the amended minutes. Motion to accept: Ann B, Second: Kathie. Motion passed.

Treasurer's Report: Kathie: Budget is in good standing and on target. June 30 is the end of this budget year. End of the year bills may come in after July, but we now project a carry-over to next year's budget.

Director's Report: Holly: Report was accepted with one correction: 189 average daily circulation.

Committee Reports:

1. Capital Improvement: Gail: Next Meeting: To be announced later
ID School topic tabled until further determination of its future.
Display of new books in areas inside library to encourage patrons to see more of what the library offers.
New book shelves: Old company no longer manufactures book shelves. Holly will meet with the vendor of the new company. Shelves will probably be more expensive. The committee will meet once information is available.

1. Fund Raising: Ann B. Next Meeting: June 10, 10:00 AM
Magic Show raised \$150.00. May Silent Auction: Scott Brinker painting. Letter of thanks should be sent to Scott.
Future items listed in Committee Report
New items: November: Theme Basket Raffle - themes suggested include Knitting Basket, Poetry Basket, Gardening Basket, etc.
Craig's List is a possible means to dispose of Book Barn left-overs.

1. Friends Liaison: Ann M.:Next Meeting: June 18, 10:00 AM
April meeting was canceled. Ann will share the Fund-Raising Gift Basket ideas with Friends.

1. Personnel: Bev: Next meeting: June 16, 9:00 AM
Committee will continue their research on a sick-leave policy and protocol for hiring a new director. This research may take several meetings in order to fine-tune recommendations.

1. Technology: Holly: Next meeting: May 19: 10:00 AM
No report at this time.

Old Business

Joann read Mary Jane Dickerson's letter of resignation. Letter will be placed in the file. Bev reported that the Gift Certificate to the Flynn was much appreciated.

New Business

1. Fall Rawson Lecture: Investigate Composting and Recycling as topic, with emphasis on new state laws and requirements. Joann, Gail, and Anne E. will contact the “compost lady,” Master Gardening, and Chittenden Solid Waste for either a single speaker or a possible panel presentation. Tentative presentation will be scheduled for October, with dates and times to be determined by the committee. Most likely the date will be an evening during the week. If possible, they will report to the Board at the June meeting
2. Interview Committee: Committee recommended Lauren Montgomery-Reinhart to be accepted as a member of the Board, replacing Mary Jane Dickerson. Motion to accept: Ann B., Second: Kathie, Motion Passed. Joann will email Lauren.
3. Marketing the Library:
Suggestions: Phyllis Newbeck article in the Mountain Review; contact schools and area colleges for marketing assistance. Contact UVM and St. Mike’s librarians for ideas. Joann will begin the contacts as the beginning of a three-part process: gaining information, implementing the recommendations, and publicizing through the media.
 1. Meeting with the Jericho Public Library Board: Plan a social meeting to be held in the fall at the DRPL to become acquainted. Gail will contact their board to extend our invitation. Then perhaps they will extend an invitation for our Board to meet at their library in the spring.

Meeting adjourned: Motion to adjourn: Ann B., Second: Kathie, Motion passed.
Meeting adjourned at 8:22 PM. Next Board Meeting: June 19, 2014, 7:00 PM