

**DRML TRUSTEE BOARD MEETING  
MINUTES**

October 17, 2019

**Attending:** Sven Lindholm, Jericho, chair; Elisabeth Lehr, Jericho; Bill McMains, Jericho; Joann Osborne, Jericho; Connell Gallagher, Underhill; Carolyn Greene, Underhill; Kristie Kapusta, Underhill; Barbara Yerrick, Underhill, Holly Hall, Director

**Comments from the Public:** There were no comments from the public.

**Agenda Adjustments:** Mount Mansfield Unified Union School District (MMUUSD) presentation. Angelike Contis, a member of the MMUUSD School Board brought greetings from their Board and expressed the desire to have ongoing communication with DRML. She explained they were now one board from many schools. There is a big vision and they are anxious to learn from the community including libraries. She invited us to touch base when we have ideas or questions. She also brought us up to date on where the merger of the various school districts now stands.

**Policy Review:** There were no policy reviews.

**Old Business:** Book Barn. Sven expressed his appreciation for all the work the board members and volunteers put into making the Book Barn Sale a success. Almost \$1995.15 were raised.

**New Business:** Draft budget for 2020/2021 was presented by the Treasurer, Barbara Yerrick. The Board went over the budget line by line, making adjustments. The multi-year goal of having all employees paid at least \$15.00 per hour was achieved by this proposed budget. Elisabeth moved and Carolyn seconded to accept the proposed budget of \$343,892.11. The motion passed. Holly will send the proposed budget to both towns, put on the library's web page and invite citizens and the Select Boards of each town to attend the November DRML Board of Trustees meeting to comment on the proposed budget.

**Secretary's Report:** The draft September minutes of the Board were reviewed and amended. Kristie moved and Connie seconded to accept the September minutes as amended. The motion passed.

**Director's Report:** This report was sent to the Board prior to the meeting. Holly also informed the Board that thanks to Julia Blake for organizing an AED, an automatic defibrillator, for the library. The Friends of the Library will purchase the AED.

**Committee Reports:**

Personnel: The committee will be updating evaluations, staff reflections and the Director's reflections.

Fundraising: The goal of ten baskets to auction has been met as of this Board meeting. All baskets are due by Friday, October 25.

Eric Hanson, a biologist studying loons, will be asked to present for the Rawson lecture.

**Adjournment:** Joann moved and Connie seconded a motion to adjourn the meeting. The motion passed. Sven adjourned the meeting at 8:53 pm.

Respectfully submitted by  
Bill McMains, Secretary