

**ANNUAL MEETING**  
**DEBORAH RAWSON MEMORIAL LIBRARY**  
January 16, 2020

**Board of Trustees Attending:** Sven Lindholm, Jericho, Chair; Elisabeth Lehr, Jericho; Joann Osborne, Jericho; Sue Vaughn, Jericho; Kristie Kapusta, Underhill; Connell Gallagher, Underhill; Bill McMains, Jericho; Barbara Yerrick, Underhill; Carolyn Greene, Underhill

**Library Director:** Holly Hall

**Called to Order:** 7:04pm

**Article 1. Election of a Moderator**

**Motion:** Dave Osborne nominated Dan Manz and **seconded** by Kristie Kapusta. No other nominations were made. **Vote:** The motion passed unanimously.

**Article 2. Act on Report of Trustees**

**Motion** made by Joann Osborne and **seconded** by Dave Osborne to accept the report of the Trustees as presented. **Vote:** The motion passed unanimously.

**Article 3. Shall the District authorize the Trustees to borrow money for the temporary needs of the District?**

**Motion** made by Dave Osborne and **seconded** by Jean Archibald to authorize the Trustees to borrow money for the temporary needs of the District. **Vote:** The motion passed unanimously.

**Article 4. Adoption of a budget.**

**Motion** made by Connell Gallagher and **seconded** by Jean Archibald to accept the budget as presented. Jean Archibald asked that each of the items under the Collections Fund be explained. Holly Hall explained the history and use of each of the items. **Vote:** The motion passed unanimously.

**Article 5. Other business thought proper when met.**

Jean Archibald asked if the Board had discussed expansion of the library in the next 5-10 years. She explained that the staff are working in very tight spaces and other libraries our size have more space for the staff. She also believes that the current space for staff does not meet the library standards addressing space. In addition, she wondered if the library still has access to the gym space in the closed ID school next door. Holly Hall stated the library still has access for exceptionally large meetings that library spaces would not accommodate. Joann Osborne reviewed the history of the school library agreement that the library could be the school for one dollar unless the school district decided on other uses for the building. The district has decided

to use the building for other uses so is no longer available to the library. Sven Lindholm explained that developing a new strategic plan for the library was a high priority for the Board during 2020 and the possible library expansion would be addressed in this process.

**Motion** was made by Dave Osborne and **seconded** by Jean Archibald to adjourn the meeting.

**Vote:** The motion passed unanimously.

Dan Manz adjourned the meeting at 7:27pm.

Respectfully submitted,

Bill McMains

Secretary