

DRML BOARD OF TRUSTEES
MINUTES
April 16, 2020

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

Call to Order: Sven called the meeting to order at 7:06 pm.
This meeting took place remotely.

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

Agenda Adjustments: There were no adjustments to the agenda.

Election of Officers: Sven presented the proposed slate of officers for the 2020/2021 year.

Chair	Sven Lindholm
Vice Chair	Carolyn Greene
Treasurer	Barbara Yerrick
Secretary	Bill McMains

Elisabeth moved and Barbara seconded that the slate be accepted as presented. The motion passed unanimously.

Policy Review: There was not a policy review this month.

Old Business: There was no old business discussed.

New Business: Elisabeth announced she is moving to Essex and would be resigning from the Board next month. She has been a valued member of the Board, noted especially for her careful reviews of the library policies and recommendations to the Board for updates. She will be missed.

Committee/job assignments sign-ups: Tabled.

Library advocacy: Tabled.

Staff Appreciation ideas and date: Several ideas were discussed. The date will be set for shortly after the library is able to reopen.

Secretary's Report: Since there was no meeting in March due to the pandemic the February draft minutes were reviewed at this meeting. Amendments were

proposed by Kristie and Holly. Kristie moved and Connie seconded that the February minutes be approved as amended. The motion passed.

Director's Report: The report was sent to the Board prior to the meeting. The Board complimented Holly on the report and the clear updates on the rapid changes to the library functioning during March secondary to the pandemic. The library is currently closed to in-person business but open on the internet. Staff are working from home. It was suggested that students without internet access be made aware of the library WIFI accessibility outside the building. Holly will follow up.

Committee Reports: Committees are not meeting during the pandemic stay at home order.

Adjournment: Connie moved and Elisabeth seconded that the meeting be adjourned. Sven adjourned the meeting at 7:45 pm.

Respectfully submitted by
Bill McMains
Secretary