

**DRML BOARD OF TRUSTEES
MINUTES**

September 17, 2020

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

Call to Order: The meeting was conducted on line via GoTo Meeting. Sven called the meeting to order at 7:04pm. Sven reminded the Board that we still needed two members from Jericho and suggested we ask people we know from Jericho to join the Board.

Comments from the Public: None

Agenda Adjustments: None

Policy Review: None

Old Business: Online Trustee and Friends Conference, Sept. 21-25: Most members of the Board have signed up for this event.

New Business: None

Secretary's Report: The August minutes were reviewed and amendments offered. Bill will add the new material and Trustees will vote on the August minutes next month.

Director's Report: The Director's report was sent to the Trustees via email prior to this meeting. The annual appeal letter has been sent and responses have begun to come in. A plan to on line divide the thank you notes among the Trustees will be developed at a later date. Families have begun using the library and are following the COVID guidelines well. We have not had any kids coming over directly after school.

Committee Reports: Book Barn: The old books have been cleared from the barn. The sales went well and the last of the books were picked up by a person contacted by Holly. Plans were made for sorting this coming week to prepare for the sale of the new donations for the weekend of September 25-27. Kristie thanked everyone for the help and Barbara for making new signs for the sale. Kristie will put out a SignUp Genius posting for volunteers to take shifts for the sale. Sale hours are Friday evening 4-6:30 pm, Saturday 10 am to 4 pm and Sunday 12 – 3 pm.

Adjournment: With no further business, Sven adjourned the meeting at 7:48 pm.

Respectfully submitted by

Bill McMains, Secretary