

**DRML BOARD OF TRUSTEES
MINUTES**

October 15, 2020

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

Call to Order: Sven called the on-line meeting to order at 7:05 pm.

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

Agenda Adjustments: There were no agenda adjustments.

Policy Review: There were no policy reviews this month.

Old Business:

Book Barn review: Sven thanked Kristie for heading up the effort. He also thanked the trustees and members of the public who volunteered. He requested a total amount raised of all the various sales days. Holly will follow up on this request. There was discussion of future Book Barn days with a few options raised including a repeat of this year's number of sale days and add a book donation day in the spring. This discussion will be resumed at a future trustee meeting.

On-line Trustee and Friends Conference review: Several trustees attended this event and several of the recorded events are still available on-line for viewing. Everyone thought the event was worthwhile and they learned a lot.

New Business: Draft 21/22 budget presentation: Barbara, Treasurer, presented a first draft of the proposed budget. There was extensive discussion with some alterations made. Bill moved and Kristie seconded that the draft proposed 21/22 budget be accepted. The motion passed. The draft proposed budget will now be presented to the towns of Jericho and Underhill for their comments. At the November Trustees meeting the final proposed budget will be voted on and will be included in the Annual Report in preparation for the library district's annual meeting.

Secretary's Report: The August minutes were reviewed and amendments made. Carolyn moved and Bill seconded a motion to accept the August minutes as amended. The motion passed.

The September minutes were reviewed and amended. Barbara moved and Kristie seconded that the September minutes be accepted as amended. The motion passed.

Treasurer's Report: The draft 21/22 proposed budget constituted the Treasurer's report this month.

Director's Report: Holly sent the Director's report to the trustees before the meeting. In addition, she informed the Trustees that the Capital Improvements CD and the Jesse Rawson CD were earning very little interest. She recommended that these two funds be cashed out and the money from one account be moved to the VT Community Foundation fund and the money from the other account be moved to the library's savings account. Kristie moved and Bill seconded to move the moneys as recommended. The motion passed.

Committee Reports: There were no committee reports.

Adjournment: Bill moved and Kristie seconded the meeting be adjourned. The motion passed and Sven adjourned the meeting at 8:36 pm.

Respectfully submitted by,
Bill McMains, Secretary