

**DRML BOARD OF TRUSTEES: DRAFT
MINUTES**

December 19, 2020

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

Call to Order: Sven called the online meeting to order at 7:05 pm.

Comments from the Public: Dan Manz, who will be moderating the Annual Meeting and participated in the preparations for that meeting.

Agenda Adjustments: Under New Business: Christmas Bonuses were added.

Policy Review: There were no policy reviews.

New Business: Deborah Rawson Lecture. This lecture is generally given in November but due to the pandemic was postponed to January and will be given online. Carolyn has found two possible speakers and it was decided to invite Ethan Tapper, a Chittenden County forester speak. Carolyn will follow-up and find a date that works for him.

Old Business:

Annual Meeting preparation: Currently we are still planning to have the meeting on January 21, 2021. Dan reviewed the plans for managing COVID safe alternatives. The alternative selected will depend on the Governor's directives at that time. One option is to postpone the meeting to a date certain. It will require Dan opening the meeting, one voting member to move to postpone the meeting to a certain date and a second voting member to second the motion. The meeting may then be postponed to the date in the motion.

Post Warnings: Warnings for the Annual Meeting have been posted in both the Underhill and Jericho Post Offices, at the library and on the library web site and have been mailed to each town for posting.

Secretary's Report: Sven presented the November minutes for discussion. Additions were suggested. Connie moved and Kristie seconded the minutes be accepted as amended. The motion passed.

Director's Report: The report had been sent to the Trustees prior to the meeting. There were compliments to Abby for her part of the report and all she is doing,

especially for high school students. Holly requested we get your thank you notes out before the end of the year.

Committee Reports: There were no committee reports.

Adjournment: Connie moved and Carolyn seconded that the meeting be adjourned. Sven adjourned the meeting at 7:35 pm.

Respectfully submitted,
Bill McMains
Secretary