

**DRML BOARD OF TRUSTEES  
MINUTES**

November 19, 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:** 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 policies reviewed.

**Old Business:** Finalize 21/22 budget: Holly announced that the Jericho Select Board did not have time to review a change of the division of the budget between Jericho and Underhill from the current 60 % Jericho and 40% Underhill at this time, but reassured her they were open to further discussions for future reconsideration of this split with Underhill in the future. The Treasurer, Barbara Yerrick, presented the current draft of the proposed budget. After discussion and further adjustments Connie moved and Kristie seconded to approve a proposed budget of \$355,935.79 to be forwarded to the two towns. The motion was approved.

**New Business:**

COVID compliant mechanism for the trustees to sign the warning for the Annual Meeting. It was decided that the trustees will individually come by the library and sign the warning by November 30. The trustees were encouraged to call ahead so the warning can be left outside for them to avoid having to enter the library.

Protocol for Annual Meeting: Holly informed us that for now the plan is to have the meeting in person at the library following COVID safe rules. However, this will depend on the Governor's orders on what is allowed at that time. The legislature had passed a one-time allowance for a municipality to pass a budget by the Board of Directors if a municipality meeting of the public could not occur due to COVID-19 but that was only for meetings occurring in 2020. The Annual Meeting is scheduled for January 21, 2021 at 7:00 pm.

**Secretary's Report:** Bill presented the draft October minutes for review.

The trustees proposed some amendments. Bill moved and Connie seconded that the minutes be approved as amended. The motion passed.

**Director's Report:** The Director's report was sent to the trustees ahead of the meeting. The trustees extended their thanks to Abby.

**Committee Reports:** Fundraising: Connie reported that they have a couple of donations for the auction. They are in need of more items. Carolyn agreed to look into doing the Deborah Rawson annual lecture online.

**Adjournment:** Kristie moved and Bill seconded that the meeting be adjourned. The motion passed. Sven adjourned the meeting at 7:45 pm.

Respectfully submitted,  
Bill McMains  
Secretary