

MINUTES: DRAFT
DRML BOARD OF TRUSTEES
February 18, 2021

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

Call to Order: Sven called the online meeting to order at 7:04 pm.

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

Agenda Adjustments: There were no adjustments to the agenda.

Policy Review: There were no policy reviews.

Old Business: No old business was discussed.

New Business:

- Appointment of Trustee for Jericho: Sharon Lockwood was introduced as a candidate for the board from Jericho. Sharon was welcomed by Sven and the board members and after discussion Carolyn moved and Barbara seconded that Sharon Lockwood be appointed to the board as a representative of Jericho to the vacant three-year position. A question was raised whether this appointment would be for all three years or for one year at the end of which Sharon would stand for election for the final two years of the term. Holly said there was currently ambiguity about this and she was in discussion with the Jericho town clerk to resolve it. Holly will report back to the board once clarity is reached. The motion passed unanimously. Sven reminded the board as of town meeting day we will need two more representative from Jericho and one from Underhill.
- Attracting Younger Patrons: Carolyn informed the Board she was aware of another organization that appointed a youth as a non-voting member of their Board of Trustees. She wondered if that is something we should consider as a way of attracting more interest of the youth in the workings of the library. The idea was well received by the Board. Holly said she wasn't sure we could do that since board members are elected positions but thought we could consider another title such as youth adviser or something similar. Holly will check into the limits of this.

Secretary's Report: The December draft minutes were presented to the Board for approval. Corrections were suggested. Connie moved and Kristie seconded that the December minutes of the Board be accepted as amended. The motion passed. The Annual Meeting minutes were presented for approval. One correction was proposed. Barbara moved and Kristie seconded that the minutes of the Annual Meeting be approved as amended. The motion passed.

Treasurer's Report: No report was reviewed this month.

Director's Report: The report was mailed out to the Board prior to the meeting. Holly informed the Board that a new clerk has been hired. Holly also let the Board know the library would not be open for in-person visits until at least April when windows can be open to increase fresh air circulation. Initially the library will open to appointments only.

Committee Reports: There were no committee reports.

Adjournment: Prior to adjournment Sven pointed out this was Kristie's last meeting as her term is up. The board members expressed the appreciation and how much they enjoyed working with her.

Connie moved and Bill seconded that the meeting be adjourned. The motion passed. Sven adjourned the meeting at 7:28 pm.

Respectfully submitted,
Bill McMains, Secretary