

**DRML BOARD OF TRUSTEES
MINUTES**

April 15, 2021

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

Call to Order: Sven called the online meeting to order at 7:08 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.

Old Business: Youth Position on Board of Trustees. Carolyn stated that she had spoken with Kevin Unrath at the Shelburne library. They have a student board member and could advise us on how best to use such a position. However, they are not a municipality so board members are not elected positions. Since we are a municipality and the Board of Trustees is elected by the citizens of Jericho and Underhill, we cannot have a student board member. We can have a student advisor. There was a general agreement to pursue having a student advisor. In a future meeting of the Board we will develop a description of what we are looking for in a student advisor. Board members are asked to send their thoughts to Carolyn prior to the next meeting May.

New Business: Boy Scouts of America proposal for "Little Galleries". Little galleries are similar to little book exchanges which have become popular. In the latter a small house has books people drop off or pick up for free. These are placed in various places in the community. The little galleries would have miniature art pieces to look at but not to drop off or take for free and they are kept locked. The Master Gardeners are planning to have one in the garden they maintain here at the library. The library will not be responsible for the art in the little gallery and will have a document signed by the artists to that effect. One of the Boy Scouts is looking for funding for this project. The library cannot contribute since the money exchange needs to be between non-profits and we are not a non-profit organization. Holly will refer the Scout to the Friends of the Deborah Rawson Memorial Library.

Secretary's Report: The draft March minutes were presented to the Board for approval. One amendment was suggested. **Barbara moved and Carolyn seconded that the minutes be approved as amended. The motion passed.**

Director's Report: A written report was distributed to the Board prior to the meeting. Holly stated she has been going to meetings on the Governor's plan to re-open businesses including libraries as the COVID pandemic vaccinations become more widespread. As a result, she is planning to start opening to appointments April 27. She is simplifying the scheduling of appointments and allowing specified time for staff to tend to other duties such as cleaning between appointments, curbside drop-offs, and dealing with phone calls. Appointments will be limited to one family at a time and available to everyone. Holly also informed the Board that Abbey, the youth librarian, will be moving some of these activities outdoors as the weather improves in order to do more activities live instead of on line. Attendance of the youth has declined since the weather turned nicer.

Committee Reports: There were no committee reports.

Adjournment: Sharon moved and Barbara seconded that the meeting be adjourned. The motion passed. Sven adjourned the meeting at 7:38 pm.

Respectfully Submitted,
Bill McMains, Secretary