

DRML BOARD OF TRUSTEES

MINUTES

October 20, 2022

Attending:

Carolyn Greene, Underhill; Nancy Karlson, Jericho; Holly Hall, Director; Sharon Lockwood, Jericho; Sven Lindholm, Jericho; Connie Gallagher, Underhill, Jen Greenwood (remote).

Call to Order:

The meeting was called to order by Sven at **7:07 PM**

Comments from the Public:

None

Agenda Adjustments:

None

Policy Review:

None

Old Business:

- **Book Barn**

It was a successful season for the Book Barn, earning over \$1,800 for DRML just over the Harvest Market weekend. This year saw a large donation of books to replenish the titles on sale.

New Business:

None

Secretary's Report:

Due to the Agenda not being posted within the proper timeframe, the amended September minutes could not be approved, and will be on the agenda of the Board's November meeting.

Treasurer's Report:

Sharon distributed proposed 2023/2024 budget for the Deborah Rawson Memorial Library. The budget was discussed. The Board agreed by consensus to forward the draft budget of \$359,300 to the Towns Jericho and Underhill for comment.

Director's Report:

The Director's report was discussed

Committee Reports:

- **Fundraising**

- **November baskets**

- A record number of baskets are being prepared for the annual raffle. Basket themes include – “a cozy winter afternoon”, reading, animal related, spa supplies, tea and coffee. The raffle will run throughout November.

- **Capital Planning**

Holly will send out a link to the recorded webinars from the Vermont Department of Libraries once they are posted. Included therein are numerous great recordings, including a series on library budgets in the current economic climate, and (soon) on Library Renovations.

- **Personnel**

None

Adjournment:

The Board agreed by consensus to adjourn the meeting at **8:29 PM**.