

DRML BOARD OF TRUSTEES MINUTES

March 16, 2023

Attending:

Bill McMains, Jericho; Carolyn Greene, Underhill; Barbara Yerrick, Underhill; Holly Hall, Director; Ellen Arrowsmith, Underhill; Sharon Lockwood, Jericho; Sven Lindholm, Jericho; Nancy Karlson, Jericho

Call to Order:

The meeting was called to order by Vice Chair Carolyn Greene at **7:02 PM**

Welcome New Board Member

Irene Bihun from Jericho was welcomed to the Board and introductions were made.

Election of BOT

Motion was made by Nancy to accept this slate of Officers, **second** by Ellen. The motion **passed**.

- Sven - Chair
- Carolyn - Vice Chair
- Sharon - Treasure
- Barbara - Secretary

Comments from the Public

Thank you notes received from the public were passed around.

Agenda Adjustments

None

Policy Review

- **Financial Policy**
 - Sharon presented the revised Financial Policy based on changes suggested at the February meeting. Discussion of various points ensued with a variety of changes agreed to. An updated version will be presented in April.

Old Business

- **Strategic Planning**
 - Work has been in process to set benchmarks and measures towards goal achievement. Bill and Holly reviewed the work to date as well as current progress towards meeting each goal.

New Business

- **Committee Assignments**
 - Book Barn -- Barbara will coordinate and all trustees will participate
 - Fundraising - Connie, Sharon, Irene
 - Personnel - Carolyn, Bill, Ellen

- Capital - Sharon, Nancy, Ellen
- **Jobs -**
 - Rawson Lecture Coordinator - Carolyn

Secretary's Report

- **Motion** was made by Sven to accept the February minutes as amended, **second** by Bill. The motion **passed**.

Director's Report

Holly shared a project from the summer Podcast Camp and will mail the link to Board Members. We have 2 applicants for the Program Manager position.

Committee Reports

- **Fundraising**

Wine and Dessert Social details discussed. It will be held on April 1st from 7:00 to 9:00 PM at the Community Center in Jericho. There has been some Silent Auction bidding action in the Library. Sharon will bring punch and others will bring sweet or savory finger foods.
- **Personnel**

Holly's review was positive and complete.
- **Capital**

The committee has watched related webinars and will begin more regular meetings.

Adjournment:

Motion to adjourn was made by Bill and Seconded by Sven. The motion **passed**. The meeting was adjourned by Carolyn at **8:28PM**.