

DRML BOARD OF TRUSTEES

MINUTES

February 15, 2024

Attending:

Bill McMains, Jericho (Remote); Carolyn Greene, Underhill; Barbara Yerrick, Underhill; Holly Hall, Director; Ellen Arrowsmith, Underhill (Remote); Sharon Lockwood, Jericho (Remote); Sven Lindholm, Jericho; Connie Gallagher, Underhill; Nancy Karlson, Jericho; Irene Bihun, Jericho

Call to Order:

The meeting was called to order by Sven at **7:03 PM**

Comments from the Public

None

Agenda Adjustments

Program Assistant Introduction and thank you moment moved to the beginning of the agenda.

Holly introduced our new Program Assistant Kate Likhite to the Board. She is a Library Sciences student and is happy to be on the staff of DRML.

Carolyn presented the Board's "thank you for your years of service" gifts to outgoing Trustees Connie and Bill.

Policy Review

None

Old Business

None

New Business

None

Secretary's Report

- **Motion** was made by Nancy to accept the December minutes as amended, **second** by Connie. The motion **passed**.
- **Motion** was made by Nancy to accept the January Annual Meeting minutes as amended, **second** by Carolyn. The motion **passed**.

Treasurer's Report

- We are in good shape financially.

Director's Report

- Holly is happy to have Kate on staff. Holly has stopped putting pre-Covid numbers on her monthly report.

Committee Reports

- **Fundraising**
 - Wine and Dessert Social was discussed. It will be held on March 9th t from 7:00 to 9:00 PM at the Library. Kate is working on the poster. There will be a Trivia Contest about Jericho and Underhill. Folks who can answer all the questions will be eligible to win a prize.
 - The reading of an Ann Cleeves' mystery will take place on May 4th at 7:00 at the Library. There will be 4 readers: Barbara, Connie, Sven, and Irene. We will need a host. There will be simple snacks provided and entrance will be by donation.
- **Personnel**
 - Holly's review is due. Carolyn and Ellen will meet to set out a plan.
- **Capital Planning**
 - Sven is trying to get on the School Board Agenda. We're waiting for the MERP assessment to be scheduled.

Adjournment:

Motion to adjourn was made by Barbara and **Seconded** by Carolyn. The motion **passed**. The meeting was adjourned by Sven at **7:45PM**.