

## Draft DRML BOARD OF TRUSTEES

### Special Meeting MINUTES

October 9, 2024

#### Attending:

Barbara Yerrick, Underhill; Holly Hall, Director; Sharon Lockwood, Jericho; Pegs Gibson, Underhill; Sven Lindholm, Jericho (Remote); Wayne Howe, Jericho; Nancy Karlson, Jericho; Abbey Heimlich, Youth Librarian

#### Call to Order:

- The meeting was called to order by Sven at 7:06 PM.

#### Agenda Adjustments

- None

#### Comments from the Public

- None

#### Strategic Plan -

**Sub Goal 1** was reviewed. We need data from the state report and other anecdotal reports to support the need for more space as programs and attendance grow.

**Sub Goal 2** reviewed. There are many questions.

#### Capital Planning

- Conversations about how to elicit input and what next steps will be as we move towards professional services.
- Next meeting we will review prior work done and generate questions to pose to the public.

#### Adjournment

**Motion** made by Barbara to adjourn the meeting, **second** by Pegs. The motion **passed**.  
The meeting was adjourned by Sven at **8:08 PM**.