

DRML BOARD OF TRUSTEES

Building Meeting Notes

November 13, 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 7:03 PM.

Agenda Adjustments

- None

Comments from the Public

- None

Capital Planning

- **Review prior work done**
 - A document outlining past discussions regarding the Strategic Plan and Library visits was reviewed
- **Discuss specific questions to ask the public and how to use social media to elicit feedback**
 - Put off until we have more data and sample questions to review.
- **Identify Next steps**
 - Look at the data before developing questions.
 - Get samples of survey questions before next meeting

Adjournment

The meeting was adjourned by Sven at **8:02 PM**.