

**DRML BUILDING MEETING
FEBRUARY 12, 2025**

Board of Directors Attending: Sharon lockhart, Pegs Gibson, Nancy Karlson, Wayne Howe, Eric Gildemeister, Barbara Yerrick, Sven Lindholm

Library Directors: Holly Hall, Abbey Heimlich

Call to Order: The meeting was called to order at 7:09 PM.

Building Subcommittee Update: The subcommittee has been working on a presentation for use in the community. Sharon submitted a written report to Board members prior to this meeting. Items in the report included:

- Logo for presentation: We chose one of two presented by Nancy.
- Past and present library activity slides: Irene Bihun has been working on it with help from Abbey. Pegs has been putting together history, culling through a lot of photos and archived articles.
- Vision and Mission are simply stated, with future library programs and activities that support it.
- Justification for Building: data from past library activities (total programs, census, items circulated, etc.)
- Cost information: A format was presented for this information, though almost no numbers exist yet.
- Timeline: Reviewed a first draft of a project timeline.

Sharon was given the go ahead to contact the Town Administrators of Jericho and Underhill to let them know that the DRML Board is planning to go ahead with an expansion project in the next couple of years.

Sven and Holly will check for written minutes from the MMUSD board meeting where they give oral approval to the DRML Board to pursue an expansion project of the library.

Holly will find the RFP from a couple of years ago so that this group can use it as a template for when we reissue an RFP for the project. Members of the subcommittee should take a look at it.

The DRML budget has funds, under miscellaneous, that can be used for early expenses.

A motion was made to go into Executive Session for the purpose of discussing a contract at 8:12.

A motion was made at 8:30 to come out of executive session at 8:30 PM.

A motion was made at 8:31 PM to adjourn.