

## **DRML TRUSTEE BOARD MEETING**

June 21, 2018

**Attending:** Joann Osborne, Jericho, chair; Elisabeth Lehr, Jericho; Sven Lindholm, Jericho; Sue Vaughn, Jericho; Connell Gallagher, Underhill; Kristie Kapusta, Underhill; Laura Wolf, Underhill; Holly Hall, Director.

**Call to Order:** The meeting was called to order at exactly 7:07 pm.

**Comments from the Public:** There were no comments from the public.

**Agenda Adjustments:** There were no adjustments to the agenda.

**Policy Review:** Elisabeth reviewed two policies – (1) the Jericho Underhill Library District Meeting Schedule and (2) the Trustee Election Schedule And Record of Past Trustees. The policies were approved with minor corrections.

**Old Business:** There was no old business discussed.

MMU School Board Meeting: Sven and Holly attended the public meeting which discussed the potential schools consolidation and closure of Underhill ID. It was clear that the district intends to use the school building and not sell the school to DRML. This permits the JULD to move ahead with physical plant needs at DRML.

Roofing: Further bids have come in; the Board will vet the proposals at its July meeting with the intention to vote on the bids.

Fund-raising letter: The annual fund-raising letter should be in the mail shortly and sent throughout the Library District.

**New Business:** There was no new business discussed

**Secretary's Report:** The May minutes were reviewed and additions made. Connie moved and Elisabeth seconded that the May minutes be approved as amended. The motion passed.

**Director's Report:** The report was sent to the board members prior to the meeting and was reviewed by the board.

**Committee Reports:**

Spelling bee update: Connie will be in contact with the Director of the Sherburne Library in Killington to ask about their Sip & Spell and how their event was run. These lessons learned will help inform the planning Sip & Spell at DRML.

Personnel: The committee met regarding the staff reflections from the questionnaire.

**Adjournment:** Elisabeth moved and Laura seconded to adjourn the meeting. Motion passed and the meeting was adjourned at 8:44 pm.

Sven Lindholm, Acting Secretary