

Dorothy Alling Memorial Library  
**Board of Trustees Meeting**

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday January 10th, 2022 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Allison Benkwitt

Please read: Library Policies available at  
<https://www.damlvt.org/images/Bylaws2020.pdf>

## **Agenda**

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

**V. Librarian's Report**

December Library Statistics  
Operations Update

**VI. Staff Report:** Allison Benkwitt

**VII. New Business**

Start Library Policies Review : Bylaws and Policies I-VI

**VIII. Old Business**

**IX. Adjourn**

**Programs Coming Up:** Tuesdays 10AM this winter: Story Time on the Green. Jan. 7<sup>th</sup> Adult genre-themed online Winter Reading Challenge starts. Jan 12<sup>th</sup> :Officer Cohen & Duke Book signing; Spanish Conversation returns online. Jan. 19<sup>th</sup> 6:30-8pm, Four part Financial Wellness Series starts. Jan. 18<sup>th</sup> 12PM: New Perspectives Book discussion: Alive, Alive, Oh! By Diana Athill. Jan. 25<sup>th</sup> 12:30PM Brown Bag Book discussion: The Soul of a Woman by Isabel Allende. Jan. 28<sup>th</sup> 4:30-5:30 Pajama Story time.

## **Additional Information**

**Next Board Meeting: Monday, February 7<sup>th</sup>, 2022 7PM**