Dorothy Alling Memorial Library Board of Trustees Meeting

21 Library Lane, Williston, VT 05495 (802) 878-4918

Monday January 23, 2023 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Danielle Doucette.

Agenda

- I. Secretary's Report
- II. Treasurer's Report
- III. Friends' Report
- IV. Current Budget Report
- V. Librarian's Report

General Updates
December Library Statistics
Selectboard FY23 2nd Quarter Report

- VI. Staff Report: Danielle Doucette
- VII. Scoping Study Steering Committee Report

Karla Karstens

Summary Chittenden County Library Visits: Karla Karstens & Diane Downer

VIII. New Business

Discussion: Williston Historical Society

- IX. Old Business
- X. Adjourn

Programs Coming Up: January 25, 2pm: Life Stories We Love to Tell (new online series). January 26, 12pm: Lunch with Libby. Puzzle Swap this week. February 4, 10:30am: Take your Child to the Library Storytime. February 6, 4pm: Pokémon Club. February 11, 10:15am: French Storytime.

Additional Information

Next Board Meeting: Monday, February 13, 2023 7PM