

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

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

Meeting called by: Chair      Type of meeting: Regular meeting in person or online.  
Email [director@damlvt.org](mailto:director@damlvt.org) for details to join Zoom meeting.

Attendees: Board, Staff: Jane Kearns, and Kim Peine

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**

January Library Statistics  
Operations Update

**VI. Staff Report:** Kim Peine

**VII. New Business**

**VIII. Old Business**

Continue review of Library Policies: Bylaws and Policies VII-XVIII

**IX. Adjourn**

**Programs Coming Up:** Tuesdays this winter: Story Time on the Green. Adult genre-themed online Winter Reading Challenge continues. Blind Date with a Book. Feb 7<sup>th</sup> 3:30: Golden Dome Book Discussion. Feb. 15<sup>th</sup> 12pm: New Perspectives Book discussion: The Social Animal By David Brooks; Feb 16: Family Fun Night Paper Flowers; Feb. 17 4pm: Kids in the Kitchen; Feb. 9 & 23: Spanish Conversation online; Feb 19 12pm: Adult Crafternoon Quilling; Feb. 22 12:30pm Brown Bag Book discussion: A Burning by Megha Majumdar. Feb. 25 1pm: Teens can Cook Online.

## Additional Information

**Next Board Meeting: Monday, March 21, 2022 7pm**