

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday February 13, 2023 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Debbie Roderer.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

November final report

December Budget Report

V. Librarian's Report

General Updates

January Library Statistics

VI. Staff Report: Debbie Roderer

VII. Scoping Study Steering Committee Report

Karla Karstens

VIII. New Business

Discussion: Williston Historical Society

Assistant Director Position Description

IX. Old Business

X. Adjourn

Programs Coming Up: February 15, 6:30pm: VT Humanities Speaker: Bearing Witness and the Endurance of Voice. February 17, 4:30pm: VT Reads, Comic Book Workshop. February 22, 6pm: Book Flicks: 12 Years a Slave. Monday, February 27th, 5:30pm: Vermont Reads Book Discussion: The Most Costly Journey.

Additional Information

Next Board Meeting: Monday, March 20, 2023 7PM