

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday, April 18, 2022 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting
To attend virtually, email director@damlvt.org for
Zoom link.

Attendees: Board, Jane Kearns, Debbie Roderer.

Read files attached: DAML Complete Policies 2022 rev 04 2022 and Summary of Revisions 4 18 2022

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

March Statistics

Operations Update

VI. Staff Report: Debbie Roderer

VII. New Business

Strategic Plan Status Review

VIII. Old Business

Approve revised Bylaws of the Board of Trustees and Statement of Policies

IX. Adjourn

Programs Coming Up:

April Storywalk® A chair for My Mother by Vera B. Williams. April 20, 4-6pm: Tech Tutor returns. April 21: 4-5pm: Kids in the Kitchen. April 25, 5-6pm: Teen Night: Adopt a House Plant. April 30, 11am: 802 Reptiles on the Town Green. May 5, 6-7:30pm: Keep the Doors Open Foster Care Book Discussion.

Additional Information

Next Board Meeting: Monday May 16, 2022 7PM