Dorothy Alling Memorial Library Board of Trustees Meeting 21 Library Lane, Williston, VT 05495 (802) 878-4918

Monday, June 20, 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, Lori Ledak, Erik Wells.

## Agenda

- I. Secretary's Report
- II. Erik Wells

Town updates

- III. Treasurer's Report
- IV. Friends' Report
- V. Current Budget Report
- VI. Librarian's Report

**May Statistics** 

Operations Update

- VII. Staff Report: Lori Ledak
- VIII. New Business
- IX. Old Business
- X. Executive Session

Library Director evaluation

XI. Adjourn

**Programs Coming Up:** June Storywalk® Magical Yet by Angela DiTerkizzi. June 18: Summer reading challenge starts for youth and adults. June 24: VINS Watershed Wildlife for kids on the Green. June 28: Special Brown Bag book group discussion of The Paris Library by Janet Skeslien.

## **Additional Information**

No meeting in July. Next Board Meeting: Monday August 15, 2022 7PM.