

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

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
**Monday September 18, 2023 7:00 pm**

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Roeki DeMaria.

## Agenda

**I. Secretary's Report**

**II. Treasurer's Report**

**III. Friends' Report**

**IV. Current Budget Report**

July & August Budget Report

**V. Librarian's Report**

July & August Library Statistics

FY25 Budget Timeline

General Updates

**VI. Staff Report:** Roeki DeMaria

**VII. Scoping Study Steering Committee Report:** Karla Karstens

Collect trustee feedback for project options.

**VIII. New Business**

FY25 Annual Appropriation request to St. George

Donation in memory of former Children's Librarian Susan Blair

**IX. Old Business**

**X. Adjourn**

## Additional Information

**Next Board Meeting:** Monday, October 16, 2023 7PM