Dorothy Alling Memorial Library Board of Trustees Meeting

21 Library Lane, Williston, VT 05495 (802) 878-4918 Monday September 19th, 2022 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

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

Absent: Barbara Mieder

Agenda

- I. Secretary's Report appoint minute-taker.
- II. Treasurer's Report
- III. Friends' Report
- IV. Current Budget Report
- V. Librarian's Report

General Operations Update August Library Statistics

- VI. Staff Report: Kim Peine
- VII. New Business

FY24 St. George Appropriation Request Review

VIII. Old Business

FY22 Budget Status Year-end figures

IX. Adjourn

Programs Coming Up: Sept. 21: 12-week Ayurveda starts. Sept. 23: Stuffie sleepover. Oct. 1: Spanish conversation online resumes, Mystery date with a book sign-up and, Planetarium visit at WCS. Oct. 3rd: Telescope night. Oct. 4th Intergen Book Club kickoff.

Additional Information

Next Board Meeting: Monday, October 17th, 2022 7PM