

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday October 17, 2022 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Allison Benkwitt.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

General Operations Update
September Library Statistics
RFQ for Scoping Study Update

VI. Staff Report: Allison Benkwitt

VII. New Business

FY24 Draft Operating Budget
Review Library Facility Needs Talking Points
2023 Staff Holidays
Re-schedule January & February Board Meetings

VIII. Old Business

IX. Adjourn

Programs Coming Up: Oct. 17, 7pm: Telescope Night, Oct. 19, 6pm: Ghosts & the Supernatural: Film Study, Oct. 22, 11am: Pumpkin Carving, Oct. 26 6:30pm: Health & Resilience Presentation, Oct. 27 3:15pm: Tales & Tombstones Cemetery Tour.

Additional Information

Next Board Meeting: Monday, November 21, 2022 7PM