

Dorothy Alling Memorial Library
Board of Trustees Meeting

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

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Staff: Jane Kearns, and Sarah Hibbeler. Guests: Mara Saule
& John Hemmelgarn from Black River Design.

Agenda

I. Secretary's Report

II. Black River Design Introduction: Mara Saule, Library consultant, and John Hemmelgarn, Architect.

III. Treasurer's Report

IV. Friends' Report

V. Current Budget Report

VI. Librarian's Report

October Library Statistics
Operations Update
Scoping study update

VII. Staff Report: Sarah Hibbeler

VIII. New Business

Board Annual Self-Evaluation

IX. Old Business

FY24 Draft Operating Budget
2023 Staff Holidays

X. Adjourn

Programs Coming Up: Monday, Nov. 28: Teen Dungeons & Dragons; Tuesday, Nov. 29: Kids Dungeons & Dragons; Saturday Dec. 3: Holiday Decorating party; Dec. 13 & 14: Cookie Exchange; Dec. 17: Adult Crafternoon: Evergreen centerpiece.

Additional Information

Next Board Meeting: Monday, December 19, 2022 7PM