

Dorothy Alling Memorial Library  
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495  
(802) 878-4918  
Monday February 26, 7 pm

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Fiske, Hibbeler

Please read: revisions to Bylaws & Policies

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## Agenda

### I. Secretary's Report

### II. Friends' Report (Info)

### II. Current Budget Report (Info)

### IV. Staff Report: Hibbeler

### V. Librarians' Report

- A. (Info) Monthly statistics

### VI. Old Business

- A. (Vote) Amendments/Revisions to policies

### VII. New Business

- A. (Info) Update flood remediation
- B. (Info) Extended check out dates
- C. (Discussion & Vote) Increase in non-resident card fee
- D. (Discussion & Vote) Increase St. George appropriation in FY 2019-2020

### VIII. Hot Program(s) Coming Up

**Coding with Arduino:** Learn basic coding using Arduino. Each participant will receive a free Arduino starter kit, funded by UVM VASE Host Grant. Presented by Gus Serinese, 8<sup>th</sup> Grade Challenge Project. Grades 4-8. **Pre-register.** (Two sessions, one session per child).  
March 1 & 2, 1-3 pm OR March 9, 3-5 pm & March 10, 12-2 pm.

### IX. Adjourn

## Additional Information

**Next Board Meeting: March 19, 2018**

Observers: Benkwitt

Special notes: