

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Jane Kearns, Jess George

Please read: DAML BY-LAWS, STATEMENT OF POLICIES OF THE BOARD OF TRUSTEES Sections VI, VII, and IX through XII. Memorandum of Understanding Library Trustees Draft 02-11-20v2.

Agenda

I. Election of Officers

II. Secretary's Report

III. Treasurer's Report

IV. Friends' Report

V. Current Budget Report

VI. Librarian's Report

New Trustee Orientation

Coronavirus precautions at the Library

February Statistics & 2019 Electronic Resource Usage Summary

New Email system

Transition Plans: Outreach & Program positions

VLA Conference

VII. Staff Report: Jess George

VIII. New Business

A. Policy review – Policy VI, VII, and IX through XII.

IX. Old Business

A. MOU Final Approval

B. Board of Trustees Contact info on Website

X. Adjourn

Hot Programs Coming Up: March 19th 3:30PM: Read to a Cat. March 23rd 6PM: Classical Music Encounters. April 8th 11AM: Cook the Book. April 10, 12:30: Medicare Made Clear. April 16, 6pm: Climate Action Film. April 18, 5pm: Teen Movie Night. Saturdays during Tax Season: Tax help.

Additional Information

Next Board Meeting: Monday, April 20th, 2020 7PM

Observers: Kim Peine