

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday March 19, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, Benkwitt

Please read: staff evaluations of Director, Director's self-evaluation

Please bring: staff evaluations of Director, Director's self-evaluation

Agenda

Welcome new Trustees, Diane Downer and Charity Clark!

I. Election of Officers

II. Secretary's Report

III. Friends' Report (Info)

IV. Current Budget Report (Info)

V. Staff Report: Benkwitt

VI. Librarians' Report

- A. (Info) Monthly statistics

VII. Old Business

- A. (Info) Update on flood repairs

VIII. New Business

- A. (Info) Update on roof issues
- B. (Info) Update on national funding for libraries
- C. (Discussion) Library Director's annual evaluation (staff & self-evaluation)

IX. Hot Program(s) Coming Up

Count Me In! Exploring Math with Your Preschooler: Wednesday, March 28, 6-7 pm. Introduction to hands-on activities that families can use in everyday life. Learn how these activities can foster a love of learning and understanding of mathematics. Open to any parent or caregiver and their preschool child. Pre-register. Co-Sponsored with Williston School District.

X. Adjourn

Additional Information

Next Board Meeting: April 16, 2018

Observers: McSalis

Special notes: