

Meeting called by: Chair Type of meeting: Regular meeting
Email director@damlvt.org for details to join Zoom meeting.

Attendees: Board, Jane Kearns, and Sarah Hibbeler. Jess George will join us for Policy Review portion of meeting.

Please read: DAML BY-LAWS, STATEMENT OF POLICIES OF THE BOARD OF TRUSTEES Sections VIII, XVII, XVIII, XIX, and Appendixes 1 & 3. 2020 Summer Bookmobile Service Plan 06 15 2020.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

May Statistics

VI. Staff Report: Sarah Hibbeler

VII. New Business

- A. Request for Staff holiday Friday July 3rd.
- B. Review Library Re-opening Plan JK Draft 06 15 2020 (updates to Stage 3) and 2020 Summer Bookmobile Service Plan 06 15 2020.
- C. Policy review – Sections VIII, XVII, XVIII, XIX and Appendixes 1 & 3.

VIII. Old Business

IX. Adjourn

Hot Programs Coming Up: June: All Ages Online Summer Reading Challenge "Imagine Your Story"; New StoryWalk® on the Williston Central School path. June 16th: Online Art Class with Mary Hill. June 16th & 30th: New Perspectives Book Discussion Becoming Wise. June 17th: Cooking Matters @DAML. June 20th: Gross-O-Rama Summer Kick-Off by Mad Science. June 24th: Current Events Online discussion. July 10th: Ukulele Jam for all ages.

Additional Information

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

Observers: Skye Ellicock, Outreach.

