

Meeting called by: Chair      Type of meeting: Regular meeting  
For remote option, email [director@damlvt.org](mailto:director@damlvt.org) for  
Zoom Link.

Attendees: Board, Jane Kearns, Danielle Doucette.

**Please Read:** Strategic Plan for 2019-2023 (available at [damlvt.org](http://damlvt.org) under *About Us*)  
Strategic Plan Objectives & Assessment 04 2021 – review Strategic Goal 3 Assessment (attached)

## Agenda

### I. Secretary's Report

Approve April & May Minutes

### II. Introduction of new Board Member

### III. Treasurer's Report

### IV. Friends' Report

### V. Current Budget Report

### VI. Librarian's Report

May Statistics

Program Services/Student Assistant Searches

ARPA funding - Grants to Public Libraries for Equipment and Supply Purchases

### VII. Staff Report: Danielle Doucette

### VIII. New Business

Request approval for closing the Library Saturday July 3<sup>rd</sup>.

### IX. Old Business

Bookmobile Mural Update – Request for funds

Conclude Strategic Plan Review: Strategic Plan Objectives & Assessment 04 2021 Goal 3 review.

### X. Executive Session

Discuss Library Director Review Process and pay recommendation.

### XI. Adjourn

**Programs Coming Up:** June 19 - Aug. 14 Summer Reading Challenge for youth and adults . Tuesdays in June 10:30: Storytime on the Green. June 23 10:30: Preschool Music. July 1 Noon: Very Merry Theater on the Green. July 2, 4-7 FODAML Booksale outside the Library.

## Additional Information

**Next Board Meeting: Monday August 16, 2021 7PM**