

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

Attendees: Board, Jane Kearns, and Kristina McSalis.

Please read: Revised Draft Operations Budget FY22.

## Agenda

### I. Secretary's Report

### II. Treasurer's Report

### III. Friends' Report

### IV. Current Budget Report

### V. Librarian's Report

September Statistics  
Program Services Librarian position.  
Operations & Facility update.  
New Library Card

### VI. Staff Report: Kristina McSalis

### VII. New Business

Timeline/process for Board of Trustees Annual Evaluation and self-evaluation.

### VIII. Old Business

Review/approve revised draft Operations Budget FY22  
Approval requested for Capital Budget FY22

### IX. Adjourn

**Hot Programs Coming Up:** October: StoryWalk© in the Park: Leaves by David Ezra Stein. Saturday, Oct. 17<sup>th</sup> 10am-12pm: Pumpkin carving on the Green. Oct. 19<sup>th</sup> 12-1: Celebrity chef George Duran visits Cooking Matters @DAML. Oct. 21<sup>st</sup> 4-5 pm: Spanish Conversation Meetup. October 22<sup>nd</sup> 5-6: virtual book discussion Vermont Reads 2020 book The Hate U Give by Angie Thomas. Oct. 30<sup>th</sup> 4-6pm: Trick or Treat at the Library.

## Additional Information

**Next Board Meeting: Monday, November 16<sup>th</sup>, 2020 7PM**