

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday November, 2019 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Kearns, Roderer, Wells, McGuire

Please read: FY21 Operating Budget (sent separately)

Please bring: Proposed Charter Change, FY21 Operating Budget

Agenda

I. Charter Change and Board & Town Manager responsibilities discussion

II. Secretary's Report

III. Treasurer's Report

IV. Friends' Report

V. Current Budget Report

VI. Librarian's Report

October Statistics
8th Grade Challenge table donation

VII. Staff Report: Kearns

VIII. New Business

A. Set dates for Jan. & Feb. meetings: 3rd Mondays are holidays

IX. Old Business

A. Final approval: Library Policy III. Loan Periods and Fines
B. Operating Budget FY21

X. Adjourn

Hot Programs Coming Up: Wed., Nov. 20 5:30-7:30 pm: Poetry Slam competition for K-12 students

Sat., Nov 23 10:30am-noon: Nancy Stone book release "251 Vermont Vistas" and slideshow

Sat. Dec. 7, 10:30am-noon: Friends of the library Holiday Decorating party and Meet & Greet for Jane Kearns and Jess George.

Additional Information

Next Board Meeting: Monday, December 16, 2019

Observers: Kearns, DeLuca

Note:

