

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, Kim Peine

Please read: DAML BY-LAWS, STATEMENT OF POLICIES OF THE BOARD OF TRUSTEES Sections VI, VII, and IX through XII.

## Agenda

- I. Secretary's Report**
- II. Treasurer's Report**
- III. Friends' Report**
- IV. Current Budget Report**
- V. Librarian's Report**
  - FY20 Budget Deferrals
  - March Statistics
  - Status Current Operations
  - Return to Service Plan
  - Transition Plans: Outreach & Program positions
- VI. Staff Report:** Kim Peine
- VII. New Business**
  - A. Policy review – Policy VI, VII, and IX through XII.
- VIII. Old Business**
  - A. Board of Trustees Contact info on Website
- IX. Adjourn**

**Hot Programs Coming Up:** Mondays 10:30AM: Kids Meditation. Fridays at Noon: Online Guided Meditation. April Poetry Month: Book Spine Poetry Challenge. April 22<sup>nd</sup> 10:30AM: Dorothy's List Read Aloud Preview. April 22<sup>nd</sup>, Noon: Quarantine Cooking. April 28<sup>th</sup> 12:30: Brown Bag Book Discussion Online.

## Additional Information

**Next Board Meeting: Monday, May 18<sup>th</sup>, 2020 7PM**

Observers: Debbie Roderer.

