

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday April 17, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, Fiske, DeLuca

Please read:

Please bring:

Agenda

I. Secretary's Report

II. Friends' Report (Info)

II. Budget Report (Info)

IV. Staff Report: DeLuca

V. Librarians' Report

- A. (Info) Statistics
- B. (Info) Building report: Status of space reconfiguration

VI. Old Business

- A. (Info) Allison Benkwitt starts as Technical Services Librarian on April 18.

VII. New Business

- A. (Info) Library will be closed May 18 for staff to attend the state conference.

VIII. Executive Session

- C. (Action) Annual Director's evaluation

IX. Hot Program(s) Coming Up

Look Up to the Stars! Astronomy Show: Saturday, April 22, 11 am. "Astronomy for Everyone: Size & Scale of the Universe". Join us for an exploration of the universe from the very small to the very large. Following our indoor formal presentation, participants will go outdoors to view sunspots using a telescope with a solar filter, weather permitting. Presented by Kevin Manning, Astronomer. Recommended for Grade 2 - Adult. Sponsored by Friends of the Library.

X. Adjourn

Additional Information

Next Board Meeting: May 15, 2017

Observers: Jill Coffrin

Special notes: