

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday September 18, 7 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board, McSalis

Please read: Capital budget request

Please bring:

Agenda

I. Secretary's Report

II. Friends' Report (Info)

II. Budget Report (Info)

IV. Staff Report: McSalis

V. Librarians' Report

- A. (Info) Monthly statistics

VI. Old Business

- A. (Info) Review carpet proposal submissions October 11, 7 p.m.
- B. (Info) Status of Peace Project
- C. (Info) Review end of year FY17 statistics

VII. New Business

- A. **(Decision)** Capital Budget - approve request
- B. (Discussion) Operating budget for next fiscal year due end of October, send ideas to Marti before October 1
- C. (Info) Annual State Trustees/Friends Conference, Sat. Nov. 4 (9:30 – 3:30), more info to come
- D. (Info) Board evaluation questions will be handed out at Oct. meeting for Nov. due date
- E. (Info) Tentative date for annual report to Select Board, Oct. 17

VIII. Hot Program(s) Coming Up

Daniel Webster: "I Still Live!": Saturday September 30, 1 p.m. Actor Jim Cooke portrays Senator Daniel Webster (1782-1852), a New Hampshire farm boy who went to Dartmouth College, then on to a career as our greatest orator and statesman. He offers recollections of the early Republic, and gives insight into Webster's support of the unsupportable Fugitive Slave Law which grew from his conviction that the Union must be preserved above all else. A Vermont Humanities Council event hosted by Friends of Library.

IX. Adjourn

Additional Information

Next Board Meeting: October 16, 2017

Observers: Kim Peine

Special notes:

