

May 2026 Davies Memorial Library Trustee Agenda

Location: Davies Memorial Library

Date: Wednesday May 13, 2026, at 6:30

The mission of the Davies Memorial Library is to offer diverse and enriching literacy opportunities to inspire life-long learning in our community.

Call to Order: 6:35 PM

Attendance: Kandis Barrett, Jennifer D'Agostino, Mikey Guidosh, Jeremy Goetz, Colleen Kozlowski, Robin Migdaleny, and Mary Jo O'Neill

Minutes from April 2026: Mary Jo made a motion to accept the minutes from April 2026 and Mikey seconded this move. Davies Memorial Library (DML) board members unanimously approved the business minutes for April 2026.

Additions or changes to the Agenda:

1. Read and Win program: Young patrons are encouraged to read at least three books, gain a parent's or guardian's signature and earn a free ticket to the Champlain Valley Fair with a free ice cream, a \$5.00 ride ticket, and a free book!!! Kandis signed DML up as a participant.

2. Event applications:

a) Waterford Historical Society: Louis Vivanco will be speaking on the History of Biking in Vermont June 20. DML is a co-sponsor of this event. Approved

b) Beth Kanell and Nola Forbes will present on the Veterans of the American Revolution on July 22 at 6:30. Approved

Public Comment: None

Financial Report: Distributed

Old Business:

1. Children's room renovation update: Tabled until we learn of our application status later "in summer".

2. Annual review of by-laws DML bylaws: Jeremy made a motion to table this discussion until all DML board members are present. Mary Jo seconded this move. DML board members unanimously agreed to table the by-laws approval discussion until all members are present.

3. Book Sale: This event needs to be re-organized. DML board concluded that too much work produces too little income. We must still empty the books from downstairs. Book giveaway?

4. Oct 2 Block Party 5-7:30 PM: Farm to Fire Pizza willing to come; Jeremy will connect and gain more information from them. Smoking Somethin' has declined due to a prior engagement. Robin will check into a few food trucks.

Tack Room Bar has confirmed yes. Colleen will obtain a final price requested from the band (Doctors of Sound) before moving to secure,

New business

1. Director position: hiring committee from trustees has been formed. A job description was obtained and approved by our hiring committee. An ad will be published on our website, DML newsletter, and Waterford School's Friday Folders, and Front Porch Forum.

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Next meeting: June 17, 2026. NOTE: This meeting doesn't fall on the second Wednesday of the month as many members will be out of town.

Adjournment: Robin made a motion to close our monthly business meeting and Jennifer seconded this move. The DML board of directors concluded the May 2026 meeting at 7:47 PM.

Minutes respectfully submitted by Colleen Cook Kozlowski