

Moretown Memorial Library

Minutes November 8, 2012

APPROVED

Present: Lisa Samsom, Sarah Nussbaum, Karen Sharpwolf (recording), MaryIna Goodyear, Evelyn Goss.

Convened: 6:07 p.m.

Public comment: There will be a community dinner on Nov. 15 at the school at 5:30

Treasurer's Report

- Polly has offered to sell some of the books on the second floor once we have gone through. GoodWill can take the books we don't sell. The board agreed that we should help her with this project.
- Treasurer's Report approved.

Secretary's Report

- Secretary's Report approved.

Librarian's Report

- **Budget.** Lisa requested \$100 for programming and \$50 for supplies for the upcoming year.
- Automation is going well.
- Lisa has 12 more training hours and then will be certified.
- We now have information on the library's liability with regard to public computer use. Lisa suggested that we create an internet policy document.
- Norwich architecture program students are in a competition to reinvigorate communities through library improvement. They are examining how to improve the Moretown facility. Each student will come up with a plan. They also looked at the property lines. Lisa will attend their oral exam, perhaps they will come up with a great idea!
- Teen advisory group has met and is brainstorming ways to spend the \$500. Seven teenagers gave suggestions. Lisa will order the books and has already made space for a designated YA section. They will review books and it will be included in the Librarian's posting in the newspaper.
- 157 people came on Halloween night.
- Librarian's Report approved.

New Business

- The library was given \$10,000 from Robert DiYeso via his lawyer Mr. DiYeso passed away and requested that his lawyer decided where to donate it. It is unrestricted.
- Sarah is working with the League of Cities and Towns about how to handle a donation this size and Tom will work out exactly where to deposit it.
- We have been advised to have a specific goal and perhaps raise additional funds.
- MaryIna will not run for re-election this year.

Old Business

- Library facility follow-up

Next meeting: January 10, 2013 at 6:30 p.m.

Adjourned at 7