

## Moretown Memorial Library

Minutes January 10, 2013

**APPROVED**

**Present:** Lisa Samsom, Sarah Nussbaum, Evelyn Goss, Tom Allen.

**Convened:** 5:50 p.m.

**Public comment:** None

### **Treasurer's Report**

- Discussion about tracking expenditures against donations and grants. Town reports don't carry over funds from prior years so the current year report doesn't reflect the actual status of grants and donations. Lisa will check with State re ability for us to deposit grants and track expenses from the library account. We know we can for donations. Our financial reports would reflect any carry over.
- Treasurer's Report approved as submitted.

### **Secretary's Report**

- Secretary's Report approved as submitted.

### **Librarian's Report**

- Automation is going well. After the "E" books are completed, we will begin the adult non-fiction books. They will be weeded prior to automating to save time. It was suggested that we think about making the weeded books list available to the town at large. No decision about how this could be done.
- Listen Up Vermont use has increased from 104 in 2011 to 162 in-2012.
- Librarian's Report approved as submitted

### **New Business**

- Restroom proposed project update. As long as we don't change our footprint, Town zoning rules don't come into play. The zoning administrator advised that we should contact State Waste Water Division re their requirements. We have done this and are waiting for a response. The cost for the equipment as posted on the Internet is around \$6,000. Total cost may be higher. The technology for the waste disposal is called a macerating toilet system.
- Megan Allison plans to run for trustee this year.

### **Old Business**

- Perhaps news about the donation from Robert DiYeso could be posted on Facebook. The funds have been deposited in the Library account.

Adjourned at 6:37 PM

Next meeting: March 14, 2013 at 6:30 p.m.