

**Board Meeting  
July 11, 2013**

**Present:** Megan Allison, Sarah Nussbaum, Lisa Samsom, Karen Sharpwolf (recording)

**Public Comment**

None

**Treasurer's Report**

No report, waiting until new Treasurer begins

**Secretary's Report**

Accepted

**Librarian's Report**

The chart will sometimes be harder to compare to past charts because items are counted differently with the new automated system. The report is now more specific to what patrons use (audio, books, interlibrary loans, etc).

Storytimes: Perhaps they will be less frequent, but make them bigger (theme or craft). There weren't a lot of people coming in the past two months. Lisa is assessing it.

Vermont Dept of Libraries is using KOHA but calling it Catamount.

The supply budget will most likely need to be increased for next year. We are at \$312 and the budget is \$200.

Pass policy. Valley wide towns can use Moretown passes.

Shelving Labels. It would be ideal to have new labels on the shelves so patrons can better find where things are. Lisa will make a little map.

Chris Costello and Rick Haynes have been trained and will be volunteering.

Librarian's Report Approved

**New Business**

Jennifer Tripp-Mead will be our new Treasurer soon!

**Old Business**

Facilities committee update

Mary Murphy Blake spoke with the Historical Society about sharing space. Sarah will talk with

the HS to schedule a joint meeting to discuss our visions. Megan will talk with Clark Amadon about spaces in the Town.

7:30 Adjourned