

**Moretown Memorial Library
Board of Directors Meeting
March 24, 2014
APPROVED**

Present: Lisa Samsom, Meg Allison, Jennifer Tripp Mead, Karen Sharpwolf (recording)

6:15 Call to Order

Public Comment

None

Secretary's Report

Minutes from the January 2014 meeting approved.

Treasurer's Report

We have spent about 20% of our budget. Lisa said the memberships for databases and Listen Up Vermont were paid in January and the computer monitor had to be serviced.

The Board looked at the projected Library capital improvements budget that was prepared for the Moretown Visioning Committee. It is very preliminary, and addresses heating, flooring, shelving and energy efficiency. The Library will continue to talk with the Historical Society about ways to improve the building and services to the residents.

Jennifer will talk to Sarah Nussbaum to see if she has more information on who owns the library. If not, we will pursue hiring a lawyer.

Treasurer's report approved.

Librarian's Report

Lisa will be documenting any promotional material for the Friends group. The Library requested \$960 from Friends for programming and materials.

Chris Costello is working on the Summer Reading Program with Lisa.

The Library needs a new printer. Meg will check with the School to see if one that was recently donated might work for the Library.

Volunteers haven't made any changes to the new Volunteer Handbook.

Port-O-Potty fee will be \$93 per month from Hartigan for the summer months. Meg moved to spend money from the DiYeso Charitable Trust on the port-o-potty for six months. Karen seconded. Motion passed.6t

We need more volunteers for Monday evenings. Lisa will give us more info about suggested changes for hours.

Librarian's report approved.

New Business

There is one seat open on the Board. Meg will ask Laure Murphy to join the board and draft a letter to the Town asking the Select Board to appoint her in April.

Pending filling the empty seat on the board we will elect officers at the May 8 meeting.

Meg will look into creating an Honorary Trustee position with the Secretary of State's Office.

Old Business

None

7:15 Adjourn

The next meeting will be on May 8, 2014.