

Moretown Memorial Library
Board of Trustees Meeting
May 14, 2015
APPROVED

Attending: Jennifer Tripp Mead, Meg Allison, Sarah Nussbaum, Karen Sharpwolf (recording)

8:00 Call to Order

8:01 Public Comment: None

8:02 Treasurer's Report

- We have spent about 33% of the personnel budget and 35% of our expense budget, so we are on target.
- The Friends' book sale/ bake sale raised more than \$200
- G. Parker Trust Fund CD is \$1,109 comes due in July

Approved

8:17 Secretary's Report

Approved

8:19 Librarian's Report

- This is Sarah's first meeting as our new Library Director. Welcome!
- Our numbers are down from last April. Perhaps it is due to the days we needed to close (or maybe because we didn't have bunnies this year).
- There is a Life Skills class at the Town Hall and the students came down to the Library. Hopefully it can be a regular thing.
- The Moretown Elementary classes all came to the library!
- Sarah will do two story hours in July
- Sarah looked into flooring. It would be about \$2,000.
- We discussed moving the YA section to the back room

- Sarah is taking training courses (Cataloging, Library Admin)
- The board nominated Elizabeth Burt to fill an empty seat on the board. Karen will provide her with the information she needs to be nominated by the Select Board.

Approved

8:52 New Business

- Building: the Trustees would like to have a meeting to discuss the windows, exterior paint, flooring, bookshelves and other items. Karen will send out a “Doodle” to schedule.
- We have \$7,552 in the DiYeso fund.

9:07 Adjourn