

Moretown Memorial Library
Board of Trustees - Special Meeting
June 7, 2018 7:00 - 8:40 pm

Karen Sharpwolf, Elizabeth Burt, Michelle Saffran, Cory Stephenson, Jamie Wimble, Jennifer Hill

7:02 - 7:03 Call to Order Jamie

7:03 - 7:06 Public Comment Jamie

Programming comments from Karen

- Appreciated the alzheimer's session yesterday and looking for more like that (support mental health situations in rural areas)
- Cory - mindful aging series with the valley libraries through Ms Rood (mental health practitioner)
- Cory - Hannah House follow up sessions related to Screenagers

7:07- 7:09 Contact Info

Create a list with our phone numbers

7:10 - 7:12 Title search update

Jamie called Neil Ferenc and he can do the title search.

Elizabeth moves for Neil to do the Title search for the library and determine ownership and ability to sell.

+ Cory - the Friends of the Library have offered to pay if need be
Jennifer second

All approve

7:12 - 7:16 Architectural Consultation

Waterbury Public Library gave us Black River Design - One Day on site gift certificate for services

- Space usability would be our preference
- Timing after community engagement

7:16 - 7:48 Select Board

- Valley Reporter June 7, 2018 - article about “Are library and historical society relocating?”
 - Future - let’s contact the Reporter with future community forum moments
- Elizabeth will stop by the town office to check in about agendas being set
- Get on agenda for next select board meeting Monday 18th 7:00 - 9:00
 - Question - will there be a vote?
 - Here is the [Budget](#) for us to share

Response to our inquiry re: town hall physical plant issue

Email from Jennifer Hill May 20, 2018

Hello Select Board,

The Moretown Memorial Library Board of Trustees is submitting the following questions for consideration. We are meeting on June 7th and having your answers would inform our work that evening. Our questions are regarding theTown Hall:

- What damage (specific to mold) resulted from Irene?
- What was done to treat what happened?
- What is the ongoing status of moisture, mold and leaking?
- What is the maintenance plan?
- What other problems should we be aware of?

Thank you for your attention to our questions and we look forward to a written response with your answers.

Jennifer Hill
Moretown Memorial Library
Board Secretary

Email from Cheryl Brown May 21, 2018

Hello Jennifer,

During a recent cleaning, mold was found in the kitchen (corner area by the fridge). A professional air quality test was done of the entire building to determine what type/extent the mold is.

Result - The upstairs floor is fine. We are waiting for a plan from PuroClean, telling us what needs to be done to get rid of any mold down stairs. The plan of the Selectboard is to professionally eradicate the mold.

The belief is that during the heavy rains in September – October of 2017, water came in through the foundation and flooded the floor downstairs. In November – December 2017, the foundation was repaired. There have been no more water issues since the repair. Also, the flooring was torn out down to the cement and cleaned.

Irene is unrelated to this mold issue. All town buildings suffering water damage from TS Irene, were professional cleaned, dried and air quality tested.

At this time I am unaware of any other problems you should be aware of.

Please feel free to stop in and read the air quality report from KD Associates, and PuroClean's remediation report we should have in hand by mid-week.

Regards,
Cheryl Brown
Town Administrator, Moretown

- We are ok with moving forward as long as the Town is responsible for the maintenance and repair plans.

7:49 - 7:53 Friends Update

- Discuss some fundraisers and they offered to help pay for the title search and some fall programming. We discussed membership.
- They spoke about being present for community engagement at Morefest and the community survey.

7:52 - 8:30 Develop Timeline and To Do list for move to the Town Hall

- Discussed the [Budget](#)
 - Moving expenses line included in case
 - Furniture - Karen shared that each shelves with wheels \$800. Coaches are \$1000. Maybe the furniture number is too low, but maybe we can ask for more later.
 - Interior Paint - expenses? Include in Capital Improvements? Interior requirements for Historical Society.
 - Updated totals per our discussion and suggestions
 - Yes, we are all comfortable with this budget

Matters Arising - did not get to

8:30 - 8:34 Set Next Meeting Date

Regular Meeting July 12th 7:00 - 8:00. Jennifer will do the reading
Committee Engagement Sub Committe Tuesday June 26 at 4 pm

8:35 Adjourn