

# Moretown Memorial Library Trustees Meeting Minutes

10/10/19, 6:30 p.m. at the Library

In attendance: Karen Sharpwolf, Cory Stephenson, Jamie Wimble, Elizabeth Burt, Emily Wood, Jennifer Hill

6:38 Call to Order – Jamie

6:39 Reading – Emily The Way we are the Same by Chris Harris

6:40 Public Comment - none

6:40 Secretary's Report/Approve Minutes from September Highlights: Approved

- Staff update, select board meeting debrief and preparation, policy review committee is getting to work, preliminary budget discussion
- clarify Deborah Feldman position

6:45 Treasurer's Report - Elizabeth Here is my report: Approved

<https://docs.google.com/spreadsheets/d/1sKUhw8vKCmNcbfMFn-5nCa8lacveigWLL1FYPNs-TsE/edit?usp=sharing>

6:53 Librarian's Report – Cory

- MoreFest went well for the library and we had about 120 people visit
- Open Mic has started
- Upcoming programs are the forest bathing, Simple Supper, Card Making, Mrs Clause
- Cory chairing VLA Conference Committee

7:00 Select Board Recap/Next Steps – Jamie, Cory, Elizabeth, Karen

- All Scenarios were read and Scenario 3 with the library on the stage could work as a compromise
- The Select Board will have the Town Hall examined for mold and humidity
- Preparation for communication with the Select Board October 21, 2019
  - Letter to the board before the next meeting: edit with added links, and scenarios
  - Elizabeth will email Sasha to request us to be moved on the Agenda to 7 pm
  - Karen, Jen, Jamie will be there to highlight key points of the letter, and hear the air quality report

8:00 Budget Discussion - Elizabeth

Here is the draft budget proposal:

[https://docs.google.com/spreadsheets/d/18pe7EQL\\_op-5ep1hZ8POb0ODrKPGJmCvN-TJmIYAuc/edit?usp=sharing](https://docs.google.com/spreadsheets/d/18pe7EQL_op-5ep1hZ8POb0ODrKPGJmCvN-TJmIYAuc/edit?usp=sharing)

and memo:

[https://docs.google.com/document/d/1hTfP0CD3aFarfKXudiVolmBVSYS\\_V1EYuSrK7lbr2us/edit?usp=sharing](https://docs.google.com/document/d/1hTfP0CD3aFarfKXudiVolmBVSYS_V1EYuSrK7lbr2us/edit?usp=sharing)

- Operating budget set figuring the existing space is closed and that we are in the Town Hall Nov - May. We can set the heat to a bit higher than low like 55

8:36 Building Title Update – Jamie

- Confirmed previous discussion and we can obtain a written opinion as needed

Tabled till next meeting Open Meeting Law Review – Jamie

Tabled till next meeting Friends of the Library - All

8:48 Matters Arising

- Have gotten a grant for the Ill Courier starting October 1st

8:45 Adjournment

Next Meeting: November 14 6:30