

Moretown Memorial Library Trustees Meeting Minutes

Regular Meeting

August 13, 2020, 6:30 p.m.

We will meet in person at the Town Hall/Library and via ZOOM.

**Not Approved**

**In attendance:**

Cory Stephenson, Allison Dellner, Emily Wood, Jamie Wimble, Jennifer Hill (in person) and Michelle Beard (*via Zoom*)

**Public:** Rachael Wettenstein (Ms Rachael)

**6:30 Call to Order**

**6:32 Public Comment:** Jamie Wimble shared that Cory accomplished her Librarianship [Certificate of Public Librarianship](#)! Jennifer Hill shared that she really enjoyed the Summer Learning program for Building Fairy houses and it was wonderful. She also commented on how exciting she and her family are to have just purchased a part of the [Moretown Lone Pine](#). Introduced to our new library assistant Ms Rachael.

**6:40 Reading:** by Michelle Beard [Geography of Bliss](#) chapter about Iceland and happiness

**6:43 Treasurer's [report](#)** – Michelle

- Donation fund is a revenue account for us and sales of the Lone Pine are being added. We direct the spending and it does roll over.

Emily Wood moved to approve and Jennifer Hill seconded. All voted to approve.

**6:56 Secretary's Report** from [July 16, 2020](#) Highlights:

- Summer Learning Program will get started with Fairy Tales Trivia Night and in-person programming following COVID rules
- Discussed staffing and increasing open in person hours

- The Town Hall is a new WiFi HotSpot!
- Discussed the Committee started by the Selectboard and an MOU
- Friends are getting started again (thank you Jamie!)
- Collection Development share out

Allison Dellner moved to approve and Emily Wood seconded and all voted to approve.

### **6:58 Staffing needs and updates**

- Rachael working and library in person hours will start MTTh 2- 6 Sat 10 -2 the week of August 24th
- Training is starting and the Trustees are here to support

### **7:05 Librarian's [Report](#) – Cory**

- In person is increasing and curbside is decreasing
- Summer Learning Program is in full swing with programs, book bundles (books, sew your own gnome, activity sheets), story walk
- More outdoor programs for the fall
- Need more PPE with masks and wipes - order this with the town?
- Jamie asked about the numbers and Cory clarified that with the Pandemic and being in a new space
- Moving part of the collection -
  - there is a need for more YA fiction, Adult fiction, Adult nonfiction and Juvenile Fiction
  - bring the other bookcase over from the old library
  - Set up the bookcase so that it doesn't have to be moved when the space is being used. If it does have to be moved, then we would need to be sure to have a system in place.

Motion to use \$300 from our Donation Fund to purchase Everyday Diversity Books was made by Emily Wood. Allison Dellner seconded and we all voted to approve this motion. Emily Wood had the idea to create a book plate for the Lone Pine for those books purchased.

Emily Wood named the LibraryThing catalog “Diversity Equity and Inclusion”

### **7:34 MOU – Jen**

- Intention of the MOU clarified
  - Cory read through it and the building section was all great and the goal of the MOU was about sharing the
- DRAFT of [the document](#)
- Next steps -
  - Jen will use comments made by board members and Cory to edit further focusing on the building use section and she will share it for more feedback toward a final draft

### **7:45 Town Hall Committee update**

- Jamie's shared notes from the Selectboard regarding putting the Committee on hold for now
- We discussed the history and how to establish relationships with moving forward while we are seeking a more sustainable plan for the library

### **7:59 Matters Arising**

- Allison is still working with the Peace&Justice Center for programming in September and they are working on getting their programs online.

### **8:00 Next Meeting**

Thursday, September 17, 2020 at 6:30 via Zoom / in person

### **8:04 Adjourn**

Allison Dellner moved to adjourn and Emily Wood seconded. All voted to adjourn.