

**Moretown Memorial Library
Board of Trustees Meeting
March 8, 2012**

Present: Sarah Nussbaum, Tom Allen, Marylna Goodyear, Lisa Samsom, Karen Sharpwolf

Meeting called to order at 6:05 p.m.

Elections

The following people were elected:

Sarah Nussbaum, Chairperson

Tom Allen, Treasurer

Karen Sharpwolf, Secretary

Secretary's report from January 12, 2012 meeting approved unanimously

Librarian's Report: Lisa Samsom

Surveys are still being filled out. Warren library is sending it out on Survey Monkey. Lisa will notify everyone when surveys are in and what the results are.

Lisa is speaking at the Town Officers' Education Conference in Burlington in April. She is looking for a trustee to attend. Karen may attend depending upon the date.

When we budget next year, we need to have separate budget items for adult and children's library materials.

Sarah asked about the Historical Society collaboration. Lisa said that the HS said some of the items upstairs are owned by the library. Lisa has looked through the items. There are some books up there that are owned by the library, but much of it is not.

Automation has begun. Volunteers and staff need technical training. There will be four classes in April. Three shelves of the New Fiction books are now automated.

Mad River Libraries: Lisa said it is going to be beneficial, yet Moretown patrons perhaps used Waterbury and Montpelier more often than some of the Valley town libraries.

Grants: Received the Winnie Bell Learner \$400. Youth will get to pick out books for the library and how they will be displayed. Another \$100 came in to pay for someone to come and make dreamcatchers in the summer.

Librarian Hours: Lisa said it is great to have the extra two hours.

Lisa presented the Budget and patrons. Tom noted that we used very little of our heating budget.

Librarian's report of 3/8/12 approved.

Planning and Evaluation:

We reviewed the 2012 Trustees Mission Statement and Program Evaluation Comments.

We need to evaluate our progress in order to be a part of the Vermont State Library System. A copy must be submitted to the Dept.

Lisa said that last year's report was written before we knew that we were going to automate and she was just hired when it was written.

Lisa will call to see when this needs to be submitted. The Trustees will review it by email and come together to vote on it in May (unless it needs to be done before then).

Other Business:

MaryIna will not be available for the May meeting.

Upcoming meeting dates: May 10, July 12, September 13, November 8.

Meeting adjourned at 6:54 p.m.