

**Moretown Memorial Library
Board of Trustees Meeting
March 12, 2015**

APPROVED

Attending: Jennifer Tripp Mead, Meg Allison, Lisa Samsom, Karen Sharpwolf (recording), Polly Bentley

7:00 Call to Order

7:02 Public Comment: None

7:05 Treasurer's Report

- Approved budget is \$24,330 and we have spent 17.7% to date
- Materials (Listen Up! and VT Dept of Libraries Gale Databases) were paid in January
- Port-O-let is now part of our regular expenses
- Next year we would like to have a "Building/ Maintenance Reserve Fund" with seed money. We need to see if a "Reserve Fund" needs a Town Vote.
- We used DiYeso funds on programming and building repairs
- Our employees cannot work more than 23 hours per week.

Approved

7:10 Secretary's Report

Approved

7:11 Librarian's Report

- January was slow, February was busy (especially Listen Up!)
- Jo Knowles was a big hit at the Moretown Elementary School
- The Friends donated a table which is very helpful! Thank you!
- Lisa is working on the Summer Reading Program Saturday programs
- Lisa created Library Highlights for Town

- New printer was installed
- “One Click” audio/e-books is also now available for our patrons
- 2014/2015 reports for Friends were created
- Lisa will print out some slips for Inter Library Loan books letting patrons know that they do cost the library postage money

Approved

7:15 New Business

- Friends of the Moretown Memorial Library

Polly Bentley came to the meeting. She said that there is still about \$2,500 left for completing projects. The Friends are willing to talk about finding matching funds for a bathroom. In 1905, the Town Meeting notes show a Vote to establish the Library and with \$25 votes to start the Trustees (who were elected). Those Trustees worked to buy the building. The \$750 Lisa requested is already taken care of, and the Friends would like to do other fundraisers (car wash, bake sale, book sale).

- Positions:

Meg Allison: Chair

Jennifer Tripp Mead: Treasurer

Karen Sharpwolf: Secretary

Approved

7:25 Old Business

- Municipal Library Article

Passed at Town Meeting

8:00 Executive Session about hiring new Library Director

8:26 Adjourn

