

**Moretown Memorial Library
Board of Trustees Meeting
September 10, 2015
TO BE APPROVED**

Attending: Jennifer Tripp Mead, Sarah Nussbaum, Karen Sharpwolf (recording), Elizabeth Burt

7:13 Call to Order

7:13 Public Comment: Excellent massage!

7:15 Treasurer's Report

- We are at 67.28% spent which is right where we should be
- We are a little overspent on the port-o-let
- We are low on postage, perhaps due to inter library loans. Last year we were \$85 over.
- DiYeso is now at \$3,410 for Programming and \$1,391.99 for Other (Building)
- New flooring is \$2,500
- George Parker CD: Jennifer provided some information from the 1998 Library Report of the Moretown Report. Elizabeth will look into this more.
- Our budget proposal is due the end of October.

Approved

7:39 Secretary's Report

Approved

7:45 Librarian's Report

- Circulation numbers are up
- Touch the Truck was very popular!
- Sarah met with the Young Adults (mostly 7th graders and Seniors). They are very interested in turning the back room into their own space and will help. That room will need a space heater. They would like supplies to do their schoolwork and a movie night.
- Storytime starts on Friday.
- Other programs: massage, gardening, fermenting

Approved

8:11 New Business

- Meg Allison has resigned from the board. We greatly appreciate all of her work and will miss her.
- Jennifer moved that Elizabeth assume the role of Secretary. Approved.
- Jennifer moved that Karen assume the role of Chair. Approved.
- A special Budget meeting will be held on October 22, 2015 at 7:00 p.m.
- Painting will happen on September 16

8:49 Adjourn