

**Library Board of Trustees**

**Special Meeting 2/7/2013**

**APPROVED**

Meeting convened at 6:00 p.m.

**Present:** Sarah Nussbaum, Tom Allen, Lisa Samsom, Karen Sharpwolf (recording)

***Discussion re: Facilities Committee***

Tom moved that the Board create a "Facilities Committee" to look at the future facility issues (bathroom, location) the library is facing. Karen seconded. Passed.

Lisa said that people have asked to provide input and information from similar projects.

Sarah said that we need to figure out exactly who owns the property. Tom has documents on what a Library Trustee is and how it is related to the town. The library shows up on tax roles as town property, but he hasn't seen a document that officially transferred it to the town.

Sarah said that we need information on the cost of the bathroom vs. other facility options.

Tasks for the Facilities Committee:

- 1) Who owns the building
- 2) Look into relationship between the Town and Trustees
- 3) Check into zoning regulation, state rules. Sarah said there is the state historical preservation committee. The Facilities committee should look into how this works monetarily.
- 4) Price of building a bathroom
- 5) Options and costs (For example, should the library move? Is it more cost effective to build a bathroom or be in a different space that is more accessible?).

***Facilities Committee Members:*** Sarah and Tom volunteered. Sarah and Lisa know of other interested people and will speak with them.

Sarah said that we should work with the Historical Society for the public to see their collection during this 250<sup>th</sup> celebration year of Moretown's Charter.

Meeting adjourned at 6:30 p.m.