

Moretown Memorial Library Trustees Meeting

April 5, 2016

NOT APPROVED

Present: Jamie Wimble, Cory Stephenson , Chris Costello, Elizabeth Burt (acting chair)

7:00 Call to Order

7:02 Elizabeth Burt is acting Chair

7:04 Select board Meeting report Jamie and Elizabeth Burt

- Petty Cash account \$200

7:10 Discussion about problem paying people for programs due to the need for presenter to carry workman's comp.

- The Select Board can not accept a waiver form for workman's comp
- Duane Pierson offered to run the programs through the school and the library could pay the school.
- Event Insurance
- Friends of the Library
- Thank you gift cards

7:30 Elizabeth Burt will check ideas with VLCT and Maxine Grad

7:40 Summer Program Cory Stephenson will start to look into volunteers for summer program  
But until this is answered, will not look at paid programming.

7:40 All paid programming will be on hold until a solution is found.

7:44 Adjourn