Moretown Memorial Library Trustees Meeting

July 7, 2016

NOT APPROVED

Present: Jamie Wimble, Cory Stephenson , Chris Costello, Elizabeth Burt, Karen Sharpwolf 7:06 Call to Order

7:07 Public comment

▲ Member of the public Jamie Wimble commented how much she loves the statewide library passport program. She has visited 36 libraries since June.

7:12 Treasurer's Report

▲ None this month due to summer vacation.

7:14 Secretary Report

△ Minutes from May 12th meeting approved

7:15 Librarian's Report

	Circ	Computers	Reference	ListenUp	Gale	2016 Total	2015
May	225	5	11	**	53	294**	361
June	333	2	12	**	***	347***	327

^{*}Circ-all materials checked out from the library. Reference-all reference questions, calls, emails handled at the library, ListenUp-online audio and ebook checkouts. Gale- online database sessions.

^{***}Gale Info for June not available yet

VISITS	Adults	Children	2016 Total	2015	
May	117	26	143	222	
June	113	37	131	141	

Programs:

^{**}Still waiting on training for new access to Overdrive

- ♣ Birding by ear workshop part 1 had 25 in attendance, part 2 outdoor walk there were 13.
- ♠ 6 storytimes, still with participation of 1-3 children and their caregivers.
- ▲ Gathering for Magic on Thursdays has met twice, first session had 2 participants, second had 6.
- ♣ Hosted special sunflower house storytime the week after school let out. Have been visiting and caring for it during story time.
- ▲ Summer Reading Program "Get in the Game": presented to Moretown School the last week of school, we are hosting the following events:
 - ▲ Town Forest Hike Sat 7/10 10am. "Games that Nature Plays" meeting at Moretown School.
 - ▲ Natural Boat Races on Tues. on Mad River behind library 7/12 3:30pm (this is coordinated with MECA's schedule so we will have a guaranteed audience).
 - △ Young Writer's Workshop on 7/16 10am with Erin Moulton, limited to 15
 - ▲ Family Campfire Fun Thurs. 7/28 6pm with Swing Peepers..
- A Have reached out to Dan Zucker to do another celestial program this fall, he is getting back to me with dates in late Sept or late Oct.
- ▲ Currently working with other MRV libraries to apply for a grant to support 3 part book/video discussion series "Environmental Literacy Through Climate Change Discussions"
- Also interested in working with other two libraries to bring in programming from Vermont Humanities Council (speaker's bureau and VT reads).
- A Morefest. August 27th. We will have a booth there and working with Michelle Saffran to do some kind of photography scavenger hunt/project.
- Accepted report

7:29 New Business

- A Moretownlibrary.wordpress.com launch now
 - △ Buy the domain name for \$18/year
- Weeding and what to do with withdrawn books
 - ▲ Book Sale
 - → Planet Aid is no longer an option
 - ▲ Betterworldbooks.com

7:59 Old Business

- ▲ Programing
 - A Payment for performances as long as they are under \$600 we are all set.
 - A Mischief managed
- ▲ Label Printer
 - ♣ Purchased at a great price.
- - → Jamie is working to re-establish this group
- △ Location of Children's books
 - ♣ Once weeding is finished the library will be reorganized before Christmas, or later.
- A Now that this is a town building, who is in charge of maintenance?

8:17 Adjourn

Next Meeting: Sept. 8

7:00

At the library