

**Moretown Memorial Library
Board of Trustees Meeting**

May 9, 2017

NOT APPROVED

Present: Jamie Wimble, Cory Stephenson , Chris Costello, Elizabeth Burt, Karen

Sharpwolf

7:00 Call to Order

Reading: Jamie Wimble

- Betsy~Tacy by Mary Hart Lovelace
- Anthem By Lenord Cohen

7:02 Public Comment

None

7:05 Treasurer's Report

1. We are in Good Shape
2. Donations at book sale and programs
 1. Programing
 2. Adult Audio Books
 3. Emergency Fund
3. Need selectboard approval for exceeding any line item in budget
4. Report approved

7:28 Secretary's Report

- Reviewed minutes from March 9, 2017
- Approved Minuttes from March 9, 2017

7:15 Librarian's Report

	Circ	Computers	Reference	ListenUp	Gale	2017 Total	<i>2016</i>
March	297	6	18	35	45	401	<i>384</i>
April	334	4	20	50	17	425	<i>343</i>

*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.

VISITS	Adults	Children	2017 Total	<i>2016</i>
March	122	39	161	<i>120</i>
April	112	44	156	<i>140</i>

Programs:

- 2 Storytimes, with 2 cancelled (Town Meeting and a Propane Issue here) and 4 no shows. Hopeful it will pick up again with nicer weather and opportunity to be outside.
- Hosted 8 other programs with total of 193 people participating. Everything from herbal classes, kombucha making to the Big Bang., Some highlights were the March Open Mic (40), Muslim Girls Making Change (70) and Cooking with Kids (25).
- Rich collaboration with MRV Libraries to bring a variety of VT Reads programming to the Valley in April.
- Future Programming
 - Bike repair cafe with the Mad River Riders scheduled for Sun. May 21. Folks are encouraged to bring their bikes and what tools they have to learn basic maintenance and repair skills. Trail work on Town Forest trails will also be happening before the repair part.

- First PLACE meeting with our science partner (Geologist from Johnson State) is 5/22. Also invited Josh Schwarz to join us and share the work being done by UVM on climate resilience here and how we might get the word out to the community through this programming.
- Will be welcoming Moretown School's preK and 1/2 classes to help plant/create the Storytime Sunflower house last week of May/first week in June.. Hopeful this will also be another way to encourage participation in storytime this summer.
- Birding by Ear back for 6/3 and 6/4. 6/3 will be indoor at the school, 6/4 will be at Pony Farm
- Hannah's House to host a parenting book club/storytime. Still determining target age and timing.
- Have reached out to Rob Williams about doing some kind of information literacy, "spotting fake news" talk. We are connecting June 1.
- Signed up for Passport to VT Libraries again, hopefully will get passports at VLA conference next week.
- Summer Reading Program with MRV libraries: This year's theme is "Build a Better World"
 - Finalizing brochure, hope to go to school again in their last few weeks to pitch.
 - If we do a tree planting/service learning project, it will be for the new playground, not with Friends of Mad River as I missed their window of time to order low cost shrubs/plants.

Other:

- Thank you to Greg Wagner for use of School for programs.
- Attended quarterly VOKAL meeting 4/21, learned a little bit about new ILL system coming. Will replace very old, cumbersome way with more accessibility and control for patrons. Roll out likely happening sometime in August.

- Weeding is nearly finished with some adult fiction left and the paperback collection.
 - Decided to have a yearly discussion as to advise Cory about thoughts about purpose of library to help make weeding discussions.
- Meridith is awesome as our new Assistant Librarian.

8:14 New Business

- Painting Estimate/ Decision
 - Gary Butler \$4950
 - Denny Meade \$3800
 Elizabeth will check with select board about cost.
- Furniture
 - Cory will look into replacing circulation desk.
- Children's bookcase
 - Hope to be done before July 1
- Decided to attend Friends of the Library on a rotating basis
 - Cory will ask them to include us on their email chain
- New Trustee
 - Need to recruit another member
- Morefest
 - Brainstorm for next meeting.
- Adopt a Book
 - Cory will look into this

8:38 Old Business

- Library Director Performance Review Date
 - June 12, 2017 8:00 am at library.

8:43 Adjourn