

**Moretown Memorial Library  
Board of Trustees Meeting**

**TO BE APPROVED**

**January 11, 2018**

**Attendance: Elizabeth Burt, Jamie Wimble, Karen Sharpwolf , Cory Stephenson,  
Chris Costello, Susan Wingarten, Katrina Brackett**

7:00 Call to Order

Reading: In November

7:02 Public Comment

7:05 Treasurer's Report

- 2017 we spent 99% of budget
- \$2,500 DYeso
- \$500 in Donations
- Parker Trust
  - Everett Maynard is in charge of this
  - \$1,100 plus intrest
- Select board is working on the budget
  - Expecting to finish it next Tuesday
- Report approved

7:10 Secretary's Report

Report approved

## 7:12 Librarians report

	<b>Circ</b>	<b>Computers</b>	<b>Reference</b>	<b>ListenUp</b>	<b>Gale</b>	<b>2017 Total</b>	<i>2016</i>
<b>November</b>	402	0	25	31	21	<b>479</b>	<i>525</i>
<b>December</b>	360	6	18	35	105	<b>524</b>	<i>456</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.

<b>VISITS</b>	<b>Adults</b>	<b>Children</b>	<b>2017 Total</b>	<i>2016</i>
<b>November</b>	137	36	<b>173</b>	<i>197</i>
<b>December</b>	132	28	<b>160</b>	<i>134</i>

### Programs:

- 4 storytimes, with participation of 2-5 children and their caregivers. New more consistent crowd with several new babies/families.
- Total of 8 programs in this reporting period, with participation of 69 adults and 43 children
- “Mrs. Claus” a rousing success with 7 adults and 8 children, fun was had by all!
- Spring Programming
  - Open Mic Nights are back, with first one coming up Friday, 1/12. Will run through April, then break for the summer. Generous support from Friends for one PA rental appreciated.
  - Bullet Journaling for the New Year on Sunday 1/14. Have 7 signed up, plan to hold at the library.
  - Meredith has an after school book club planned for next several months, Move it and READ! So far, only 2 sign-ups for first one 1/18, hope to get at least 4.
  - Working with Jerry Cassels to hold a ‘clipboard’ making workshop for tweens/teens,
  - Pasta with Pipsqueaks...Elizabeth is bringing her pasta makers and enthusiasm for cooking with kids (I’m helping too). Date TBD
  - Co-sponsoring a 2 workshop series with the Peace and Justice Center on race the 2nd/3rd Sundays in February. MRV libraries and Interfaith Council
  - “To Build a Fire” reading and practice. Potentially over Feb. break on fire by friction.
  - Co-hosting three series workshop on Critical Media Literacy with MRV libraries and Rob Williams. First session is 3/20 here and will go over basics. 3/27 and 4/3 at Joslin/Warren and will delve deeper into 5 filters Rob has developed for understanding online news/media.
  - Will have Brian Mohr and Emily Johnson of Ember Photography do their “Human Powered” slideshow sometime in March/early April
  - Childrens’ Book swap during mud season
  - VHC storytelling type presentation sponsored by Friends.

### Other:

- FY2017 Public Library Survey Highlights include:
  - Total print collection is 5,441 with slightly more children’s items than adults
  - Small increase in audiobooks to 371. 413 DVD’s, roughly same amount in childrens and adults.
  - 385 registered borrowers, down from last year due to much needed removal of over 100 expired

patrons

- Visits for the year were 2,080, up by 200 from last year
- Physical item circulation was 4,009 up by 350 from last year, total with LUV and VOL was 4,995
- ILL loans were down considerably, mainly due to courier system implementation. Dept. of Libraries has issued an RFP for upcoming year and is working to secure a contract that we can all participate in.
- Big success in programming. Even though we held slightly fewer programs (61 vs. 72), we saw over double the participation (1,073 vs. 507)

## 7:24 New Business

- Town Hall Move

- Karen and Jamie went to select board to discuss
- The discussion centered around the upstairs of Town Hall
- It would expand the library to a community space
- There is a proposed line item to cover the moving costs.
- Jamie will attend Select Board Meeting on Tuesday, January 16 to discuss.

- Soup Event 2/11

- Soup afternoon 4-6
- Bring Soup
- Cory will invite souper supporters

- Vote on Mission Statement

- MML strives to be a hub for the community by providing robust programming, services and a diverse collection of materials .

Approved

- Trustee Positions

- Brainstormed ideas for trustees to join board.
- Karen will put a call out on Front Porch Forum.

- Strategic Plan:

- Move to next meeting

Approved

8:25 Old Buisness

8:29 Adjoun