

**Moretown Memorial Library  
Board of Trustees Meeting**

**May 10, 2018**

**APPROVED**

**ATTENDANCE:**

**Cory Stephenson, Karen Sharpwolf, Elizabeth Burt, Jennifer Hill, Michelle Saffran, Jamie Wimble**

**AGENDA:**

7:00 - 7:05 Call to Order & Reading

7:05 - 7:20 Librarian's Report

- Add summer programs for teens as well (DnD, Magic, other)
- Add neighbors and friends appreciate Cory and the program
- Add Meredith's review is coming up because she has been hear a year
- Karen moved to approve, Elizabeth seconded and all approved

7:20 - 7:30 Secretary's Report / Approve Minutes

- Karen moved to approve, Elizabeth seconded and all approved

7:30 - 7:45 Treasurer's Report

- Cory asked a few clarification questions
- Karen moved to approve, Michelle seconded and all approved

7:45 - 7:50 Staffing / Schedule discussion

- Cory shared issue of needing to replace a volunteer Tuesday 4 - 6
- We discussed other volunteer options
- Cory will try to find a volunteer
- If no one can fill the time slot then Cory will close at 4 so that she can meet the courier for ILL at Joslin
- Elizabeth will make keys for new trustees and new volunteers

## 7:50 - 8:00 Trustee Training Report

### Notes

- Michelle asked about a retreat...possible
- Yes, use Jan 2018 Mission Statement
- Yes by-laws are current
- Strategic planning...has come up, but hasn't been looked at but
  - Yes Mad River 2010 and we are a part of that...but not a true fit
  - Could this inform the move
  - Jen could get books from DOL to help guide and Lara can help as well
  - Cory - how you accomplish your mission and it informs policy and procedure

## 8:00 - 8:05 Building Title Update

- Michelle informed us of the conversation with Sheila Getzinger and she doesn't want to take it on because of the amount of time
- Elizabeth clarified that we the trustees are the owners of the building. Deed is in our name, and there is a complex history to explore
- Neal Ferenc may be able to do this work to determine title - Jamie will contact and ask

## 8:05 - 8:15 Mold in Town Hall

- Elizabeth spoke with Katrina about mold problem. It is under the cabinets in the kitchen. The air test came back on Tuesday and the upstairs is "totally fine". They are still needing assess under the cabinets next week.
- They have been working on the foundation and have been doing it over time.
- The town has a maintenance plan for the Town Hall and this information would be good for us to have and know about.
- The floor is concrete and fine.

## 8:15 - 8:20 Piano Donation

- Town person (Nancy) is willing to donate a piano that is tuneable

- The existing piano is not tuneable
- If we don't want the one available right now then maybe we can wait
- Want a working piano for that space and timing is not right right now Cory will let Nancy know

QUESTIONS for select board - share draft with trustees once thumbs up from all then submit in writing tomorrow and request a response before end of May?

What is the Maintenance plan?

What are the ongoing moisture problems?

What other problems?

What was ripped out from Irene and what left

What is behind the panelling?

Denise knows they replaced some panelling and worked at drying it all out

What is the shape of the kitchen and cabinets?

#### Public Comment

(from Denise Gabaree)

- What is the timing for the maybe move - 6 - 12 months (ish)
- Seeking clarification on potential mold in Town Hall

#### Potential Moving Budget:

- Save for next time...to work as a group
- Before next time Cory can work with Elizabeth to fill it in

#### Future meetings:

- Jen do the reading next time
- Thursday June 7, 2018 @ 7 - 8:30 pm
- July 12, 2018 - can Meredith stand in

8:25 Adjournment