

NOT APPROVED

Moretown Memorial Library Move Exploration Sub-Committee Agenda

Thursday, February 21, 7:00 p.m - 8:30.

In attendance: Michelle Saffran, Cory Stephenson, Jamie Wimble, Jennifer Hill, Elizabeth Burt, Karen Sharpwolf

7:03 Call to Order

7:04 Public Comment

7:05 Approve minutes for [December 6, 2018](#)

- Jen highlighted the minutes
- Karen moved and Elizabeth seconded approval

7:07 Discuss Town Meeting Presentation

- Budget - Select Board is okay with it not being in our presentation
- Use the words and language of hub and center and creating a community
- After the reps get to the meeting: School and Library present (one or the other goes first)
- Monday 7 pm and Tuesday 9 am at Town Hall
- Actively recruit folks who are in support of the center
 - Jen Hill - Emily Wood, Allison D
 - Cory - Friends, Lesley, Susan, Dick, Dahlia, Marings
 - Elizabeth - Liza, Lisa, Gabe and Dwayne
 - Karen - Invite video people, Becky
 - Michelle - Dan and Sue
 - Jamie - book group,
- Here is the [slide show](#)

- Change all to Comfortaa font and edit slides

8:50 Matters Arising

Trustees on Ballot

- posted in Post Office and Jamie, Karen and Michelle are listed unopposed for library trustees.

Discuss Design Charrette grant opportunity

- Elizabeth can go or cover for Cory so that Cory can go on Tuesday May 21st

9:00 Adjourn moved and seconded