

Moretown Memorial Library Trustees Meeting Minutes
Regular Meeting
December 10, 2020, 6:30 p.m.
We will meet in person at the Town Hall/Library and via ZOOM
<https://us02web.zoom.us/j/82876531709>

Not Approved

In attendance over ZOOM:

Jamie Wimble, Jennifer Hill, Emily Wood, Allison Dellner, Cory Stephenson

Absent: Michelle Beard

Public: none

6:32 Call to Order

6:33 Reading by Jennifer Hill from Mary Holland's Naturally Curious Day by Day

6:35 Public Comment: None

6:36 Secretary's Report

November 12, 2020 [minutes](#) highlights:

- Budget discussion
- COVID Protocols discussed and decided
- MOU - contact Selectboard
- Volunteer Appreciation
- Selectboard meeting schedule for attending

Allison Dellner moved to accept the minutes Emily Wood seconded. All voted to approve.

6:37 Treasurer's Report - None

6:38 Librarian's Report [December 2020](#)

Highlights:

- Programming for families, 5-8 graders, parents

- Other: gift cards coming for volunteers from Friends, lights are on shrubs outside Town Hall, craft kits getting ready to circulate, puzzles are circulating,
- Continuity of Operations Plan (COOP) - Jamie and Emily agreed that the library could be closed, Jen brought up the question of paid or unpaid leave for sick, quarantine and family care, CARES Act is set to expire Dec 31. Jen asked if any volunteers are poised to help. Emergency meeting would be called after a closure of a couple of weeks (which we could do in 24 hours).
Jamie Wimble made a motion to approve the draft of the COOP and vote in January 2021 to finalize and Emily Wood seconded. All voted to approve.
- Jamie asked about an outside book drop for at the Town Hall. Emily suggested maybe someone could make a book drop. Jamie asked if Cory has spent all the book money.

7:01 MOU Discussion

[Here](#) is the final draft focusing on building use. Jen contacted Sasha and on Agenda for January 4th, 2021 at 6:15 pm. Jen will email the Selectboard members individually and Sasha before the 4th. We edited Selectboard Meeting Attending [Schedule](#)

7:06 Matters Arising

None

7:07 Set Next Meeting Date/Time and assign reading

Thursday January 14, 2021 6:30 - 8:00. We will decide Zoom or in person when we get closer. Allison will do the reading.

7:08 Adjourn Jennifer Hill moved that we Adjourn and Allison Dellner seconded. All voted to approve.