SPECIAL MEETING

MORETOWN MEMORIAL LIBRARY TRUSTEES

The library trustees will hold a brief organizational meeting Thursday, March 4, 2021 at 7:00-7:15 p.m.

Join Zoom Meeting https://us02web.zoom.us/j/85055051280

Approved

PRESENT:Cory Stephenson at beginning, Allison Dellner, Jamie Wimble, Emily Wood, Deborah Feldman, Jennifer Hill

ABSENT: none

7:03 Jamie calls the meeting to order.

7:03 Allison choses the 1 year position.

7:04 Deborah Feldman will seek appointment with the select board for the 2 remaining years of the open position.

7:05 Jennifer Hill as Secretary and Jamie moves and Emily seconds all vote yes.

7:05 Emily Wood as Treasurer and Jamie moves and Allison seconds all vote yes

7:08 Jamie Wimble as Chair and Allison moves and Emily seconds and all vote yes

7:10 Jen and Allison offer to help Emily with the treasurer position with the spreadsheet et all.

7:11 here is the oath and contact a notary before next meeting:

The Oath or Affirmation of Allegiance

You do solemnly swear (or affirm) that you will be true and faithful to the State of Vermont and that you will not, directly or indirectly, do any act or thing injurious to the Constitution or Government thereof. (If an affirmation) Under the pains and penalties of perjury.

7:13 Meeting adjourned