

Moretown Memorial Library Board of Trustees Minutes
Special Meeting

Thursday, Oct 14, 2021 6:30 p.m.

Approved

Trustees in attendance: Allison Dellner, Deborah Feldman, Jennifer Hill, Jamie Wimble, Emily Wood

Public: Cory Stephenson, Rachael Wettenstein

6:31 Call to Order

6:31 Public Comment

Thank you Rachael for everything you have done for our library as our library assistant!

Jamie shared an idea for ways to get more people in the library to support the staffing.

Jen shared that she and Cory interviewed Nicole Melone and after checking her references we are offering her the position of library assistant.

Cory shared that for Halloween there will be a pumpkin walk and candy handing out. Jen wants to help!

Community Conversations in person this Sunday 17th at 4 and virtual Thursday 21st at 7.

6:42 Budget Discussion/Approval
FY22 [Projected Budget Worksheet](#)
Library Budget Proposal [Narrative](#)

Emily guided us through the Narrative. She explained the operating expenses level-funded with additions to membership, materials, electricity and heating (between library and town hall budgets). We discussed the Personnel portion of the budget for the salary and hours that fit the needs of the library.

Emily will share the narrative and budget spreadsheet with the Select Board and will let us know when this will be discussed.

Jennifer Hill moved to present the budget as written. Allison Dellner seconded and all voted yes to approve.

7:25 Adjournment

November 11th 6:30 in the Library is the next regular meeting.