

Moretown Memorial Library Board of Trustees
Thursday, November 11, 2021 6:30 p.m.
Virtual Meeting via link below

<https://meet.google.com/fns-euek-zyw?authuser=0&pli=1>

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

Cory Stephenson, (Nicole Melone, Donnie Wexler)

6:37 Call to Order - Jamie

6:38 Public Comment

- Town Hall committee update (Don)Allison
Preparing for a 20 minute time slot with slides and lots of information to share from community engagement, ADA information for the Select Board.
- Meet new staff member - Tabled in Nicole's absence
- Emily Wood will not renew her term come March 2022

6:44 Reading - Jamie Tabled

6:45 Secretary's Report - Jen

[September 9, 2021 Minutes](#) highlights:

- Town Hall committee updates about the upcoming community engagement, ADA study and drawings soon to come!
- Discussed staffing for the library assistant position and the need for two people present
- We went over the preliminary budget
- We spoke about the upcoming Morefest
- Discussed possibilities for branding and a logo to reflect our values
- Finalized the Emergency Policy
- Friends of the Library have a mission!

October 14, 2021 Minutes highlights:

- Thanked Rachael for her service
- Budget discussion and approval with the narrative

Allison Dellner moved to approve both minutes with revisions. Emily Wood seconded and all voted to approve.

6:50 Treasurer's Report - Em
September treasurer's [report](#)

- Mailbox discussion - there is a cost for a PO box. There may be a cost for the moving of the old mailbox to the Town Hall closer to the bridge. There is a limitation for timing to access PO boxes for lobby hours. The Town Offices is where packages are currently being delivered. The Town Office can also be the site for the mailbox. The old mailbox needs to be moved by Summer 2023.
- Expenses we are on target except from heating. Supplies are at 100% now and the Program line is close to 100%. Overall we are looking good. Emily will look into if these two are the same grants: Libraries Trans. Com. Grant and Small Rural Libraries Grant
- Budget proposal to the SelectBoard happened and the information was well received. We are wondering when the final decisions will be made
- Pay for Rachael is possible for her timesheet during the time that she covered for Cory and helped train Nicole
A motion was made to pay Rachael at the Library Director rate for the time she took over in Cory's absence. Allison Dellner seconded and all voted to approve.
- Section 18 Holiday Leave is in the shared folder and Emily shared it with us.

7:15 Librarian's Report - Staff

- Cory shared appreciation for the support with the halloween programming
- Sat 10 - 2 puzzle swap is happening
- An author event is happening for those who contributed to the pandemic collection
- Mad River online Trivia nights are starting up again
- Volunteer appreciation has traditionally been Red Hen gift cards that the Friends will get them for the 4-5 volunteers.

7:20 Sidewalk Committee update - Allison

- The curb sidewalk will be where the mailbox is now. They will grade up to the slab where the door is.

7:30 Friends Update - Jamie

Here are your highlights from the Friends group submitted by Elizabeth Burt:

- We did a recap of Morefest and shared that bookmarking was quite popular. We hope to build on this year's successes in the future.
- We are putting together a campaign for Giving Tuesday on November 30th.
- We plan to ask Cory to propose a "Dream Project" for us to focus on for 2022.

For a more in-depth read, you can read our [full minutes here](#).

7:31 Library Location Options - Jamie

Methodist Church: there is no running water, has good parking, is closer to the school, and may not be possible, but may be explored. As a town municipality does this affect the separation of church and state? This would need to be taken into consideration.

7:42 Logo/Branding - All - tabled until January meeting

7:43 Matters Arising

RE this email:

Moving Light Dance Company presents an annual Green Mountain Nutcracker at the Barre Opera House. The Green Mountain Nutcracker is the classic Nutcracker story with a Vermont twist. This is an all local production with the students of the school and dancers from the community. We have a local set designer, customer and choreographers.

Ideally we would like to rent the space from Sunday the 12th or Monday the 13th to Sunday the 19th. We would load in on Sunday afternoon and begin set up, work on set up during the days. This would be 2 to 5 people at most.

The rehearsals are generally in the afternoon and evening hours since there are many children in the production. We hold two performances at the Opera House, which seats 648. We would likely want to hold 3 maybe 4 performances depending on ticket sales.

So we would be looking at a 7 to 8 day event.

The stage space would need to be cleared to make room for the sets and dancers.

The space would be set up theater style for the audience.

We would use the downstairs as our backstage.

The performance will be a little over an hour long.

Moving Light has liability coverage and can add the Moretown Town Hall for the event. We are not a non profit organization.

We could possibly shift to a less complex production if the Hall is not available for the entire week. Ultimately having rehearsal time to shift the dancers to working on the stage is the most crucial since the stage is smaller than our studio space.

I look forward to hearing from you as soon as possible. Please let me know if you have any other questions.

with gratitude,
Christine Harris, director
Moving Light Dance

Could this be worked out with the library schedule staying intact? At 6:05 this coming Monday it is on the Selectboard agenda for public comment. Next steps, Jen will talk with the library director and draft an email to reply to all.

8:00 Set next meeting date/assign reading

January 13, 2022 6:30 in Town Hall

Town Meeting Preparation & Plan for volunteer appreciation (Souper Bowl gathering)

8:05 Deborah moves that we adjourn and Allison Dellner seconds and all vote to adjourn