

**Warning and Agenda**  
**Moretown Memorial Library Board of Trustees**  
**Thursday, January 9, 2025 6:30 p.m.**  
**In the Library's Town Hall Location**

AGENDA:

Call to Order:

Sybil calls to order

Reading:

"'Good wine needs no bush', and if there were need to urge the reading of history it would be proof that history is too dull and unattractive to be read." ("How to Study History," in *Studies in American Education*, 1895) Albert Bushnell Hart

Public Comment: None

Secretary's Report

- Approve November meeting notes
- Push Historical Society MOU Review to March Agenda
- Will send approved notes to Cherilyn and ask again about recording meetings

Treasurer's Report

- Quick review 2025 budget
- No need to review budget so early in January
- Cherilyn adjusted Nicole's two hours to avoid going over budget
- Keep eyes on the personnel policy during performance reviews

Librarian's Report

- Digital circulation is rivaling physical circulation
- Visits/Numbers are trending upward
- Review of Winter programs; strong attendance and collaboration with MRV libraries

- 1570 participants enjoyed our programs at Town Hall, Rec Fields and beyond (almost matches Moretown population)
- Meeting with architects for final pricing and documentation for renovation
- No word on library grant - sometime in 2025
- Elisabeth dropped off key - Erin took it for backup.
- Passed along sidewalk easement check (for mailbox expenses) because she could not cash it; gave it to Bridgete
- Elisabeth was liaison for the Town Hall committee. Next meeting is in February, Cory will share date of next meeting and we can have a board member cover it

#### Matters Arising:

- Need for new board member
  - We were not successful recruiting; will post on FPF
    - Advertise two one-year commitments
    - Erin will write post, send to everyone for approval first

#### Current member plans

- Bridgete expires in 2026
- Elisabeth expires in 2026 - her spot is not up for election this year so we can appoint for one year
- Erin - one year term is up; will run again in March 2025 for three year
- Sybil - one year term is up; will run again in March 2025 for one year
- Rich - finishing out another board member's term, expires March 2025; does not plan to run again
- Logo and branding update - Sybil, Erin, Cory and Nicole meeting end of January
- Tri-town meeting planning
  - Meet once a year but in April, not November
  - No date yet

#### Agenda for next meeting:

- Motion and a vote for library name change
- Historical Society MOU Review

#### Set next meeting date:

March 13, 2025

Erin moves to end, Sybil seconds.