

Moretown Community Library Board of Trustees Meeting
Moretown Community Library
January Meeting Agenda
January 6, 2026, 6:30

Attending: Erin Hunt (Chair), Bridgete Hardy (Treasurer), Sybil Schlesinger (Secretary), Pam Barnes, and Dan Zucker, Cory Stephenson (Librarian)

Meeting Called to Order at 6:38pm

Reading: None

Public Comment: None

Secretary's Notes:

MOTION to approve the November 11, 2025 meeting minutes by Pam. Seconded by Bridgete. Approved unanimously.

Treasurer's Report:

-Bridgete went over the budget noting that some lines are over while others are under, but overall, the budget is under. Cory mentioned that salary might be a different line item and harder to finesse. Cory also mentioned that her vacation/sick leave has not all been taken.

Librarian's Report:

We reviewed Cory's report. This year matches last year with improvements. Cory wants to purchase some e-books just for our library to reduce the wait time. The library hosted eight events Nov./Dec. Year End: 57 programs, 18 of which were MRV Libraries. There were also 58 meetings with 295 participants and 2 private events, plus the weekly martial arts group. A cleaner has also been hired who will clean bi-monthly.

As of January 1, rental is \$85/four hours for residents/full day \$175; nonresidents: \$200/four hours, \$350 for non-residents. Security deposit if \$200 or w/alcohol \$300. Rentals can use up to 12 hours of staff time.

Matter's Arising:

Board Trustee Term Expectations Pam and Dan are filling out terms and each have one year left. Pam will run again. Dan will not. Bridgete is currently serving the second year of her 3-year term and needs to run again in 2027. Sybil is serving a one-year term will run again for 3-years.

Erin ran last year for a 3-year term and does not need to run again. Cory will reach out to a potential volunteer.

Policy Update: We reviewed Emergency Procedures.

MOTION to approve the Emergency Procedures as is by Bridgete. Erin seconded. Approved unanimously.

MOTION to remove the language specific to flood protocols by Sybil. Bridgete seconded. Approved unanimously.

Cory urged the Collection Development Policy updated at the July meeting be added to the Library Policies. A second issue is what do we want to have on the website. We suggested cleaning up the Policies for the March meeting. Erin volunteered to take care of obvious errors.

In March, we will determine the best way to share the document. We will look at the Joslin and Warren libraries for comparison.

Next meeting: Thursday, March 12th at 6:30pm.

Sybil moved to adjourn at 7:38pm. Seconded by Erin.