

## Moretown Community Library Board of Trustees Meeting

### Moretown Community Library

May 12, 2026, 6:30

- Call to Order: 6:40pm
- Public Comment: None
- Secretary's Notes:
  - Bridget moved to approve the March 17, 2026 meeting minutes. April seconded. Passed unanimously.
  - Sybil will email a draft of the May Minutes to Sasha within five days of this meeting.
- Treasurer's Report: Bridget reported that the budget looks on track. Electricity and heating for the former library are still listed on our budget, but we are not responsible for these charges.

Do we have \$12K for the library/town hall facility? Bridget will follow up.

- Librarian's Report: Visits are trending up; the building is well used. Read and Play is well attended, but will be paused after June 12 to restart in mid-September. In March/April, the library offered 14 programs, including the Bingo night. Lots of participation in the Peeps diorama and the Bear Haiku, including with businesses. There were 22 non-library sponsored meetings at the library too.

*Unearth Your Stories* is the theme for the summer program, kicking off at the Farmers Market. Volunteers are welcome to be part of the library 4<sup>th</sup> of July float. The summer reading grant came through.

Vermont Reads is a graphic novel by Tillie Walden, "Charity and Sylvia."

The Town is moving forward on funding options for the Town Hall Renovation. Bond information has been gathered, and the Finance Committee meets in June to discuss the bond further with the goal of a September bond package. The Capital Campaign has been revived as well.

- Matters Arising
  - Library mailbox: The sidewalk will be done in June, and the library mailbox must be moved. The Town does not want to pay for post office boxes. For now, we think, mail boxes on this side of the road will be moved to the Town Offices.
  - New Trustee and process for appointing trustees outside of regular cycle: If we appoint a Trustee out of the regular cycle, we must add the appointment to the

Selectboard agenda, so they can be officially appointed at the meeting. April will post on FPF again because the last candidate has withdrawn.

- Review goals from Strategic Bridge Plan: Postponed to July. Please review before this meeting July 28, Tuesday, 2-6pm at Bridget's. Bring snacks!
  - Review Trustee calendar from Warren Library: April will work one up for us for the July meeting
  - Policies – dog policy, and where to post all policies: we will post on line with each policy as a separate pdf and also a hard copy in a binder. The Trustees will create the documents for Cory to post. The google doc we have does need to be cleaned up and separated into each policy. We will date each section as the final version is approved. Moretown's dog policy is part of the Patron Behavior section.
  - Review role of library and town in renting town hall: Can patrons set up a meeting in Town Hall, say, downstairs? Should this be a policy? Cory said if the library is open and a group wants to use the space, it is generally approved. There is no official meeting room sign up. This could change. Is the downstairs a meeting room? Is the Stage area a meeting room? The Book Club, on the other hand, is a Library Program, which meets at 1:30 before the library opens, but rental is not required because the club is open to anyone as a library program. Cory will add these distinctions to the volunteer guidelines.
- Bridget moved to adjourn the meeting at 7:56pm, seconded by April.