

**Meeting Minutes**  
**Moretown Memorial Library Board of Trustees**  
**Thursday, March 14th, 2024, 6:30 p.m.**  
**Moved to Town Offices**

**18:35 Call to Order**

Present at meeting:

Trustees: Erin Hunt, Elisabeth Mazzilli, Bridget Harty, Sybil Schlesinger, Richard Savory

Public: Cory Stephenson

**18:40 Reading**

Victoria Chang  
It Is March

**18:44 Secretary's Notes**

- Forwarded notes from Jennifer Hill
- Minutes from January 11th reviewed
- Bridget Harty moved to approve, Sybil Schlesinger seconded, all voted in favor

**18:46 Treasurer's Report**

- February budget presented
- Expenses on budget currently
- Discussion of donations to the library: donations go primarily through the friends (Friends on website with donate button)
- Question about the Parker Trust Fund: can only spend interest  
Bridget will check in with Cherylin

**18:53 Librarian's Report**

- Visits continue to be steady
- Library director took a break from the circulation desk but continued to work on grant
- Programming continues to be robust

- Dance party was well received
- Historical society and friends helping with eclipse party
- Getting ready for a summer learning program
- Application sent in for the VTLIB Capital Grant
- Capital campaign and municipal grants have not opened yet but will be pursued
- Cory is going to the VLA in May for free
- Cory did an annual review of Nicole Malone, Library Services Coordinator

### **19:10 Trustee Organization**

(Duties of Chair, Treasurer, Secretary)

- Elisabeth Mazzilli nominated Erin Hunt, Sybil Schlesinger seconded, to position as secretary
- Erin Hunt nominated Bridget Harty, Sybil Schlesinger seconded, to position as treasurer
- Bridget Harty nominated Elisabeth Mazzilli, Richard Savory seconded, to position as chair

### **19:15 Policy for NonResident Borrowers Update**

- Library directors have not met

### **19:19 Matters Arising**

- Historical society update
  1. Moved downstairs and Cory is meeting with them Monday
  2. Heating bill still in the library budget for around 1500\$. The selectboard is not going to make the historical society to pay for heat but Cory would like to appropriate an equal amount of money back into the library budget
  3. Elisabeth Mazzilli will reach out to select board about it
- Gifts for outgoing trustees
  1. May 4th at 2:00 for tea and pie at town hall
  2. Elisabeth will check with outgoing trustees to see if the time works
- Friends are talking about branding and logo
  - Reach out to Jennifer Hill about library name
- Conversation about Moretown trustees email

### **19:38 Set next meeting date**

- May 9th 6:30

**19:44 End of meeting**

- Bridget Harty moves to adjourn, Erin Hunt seconds