

Meeting Minutes
Moretown Memorial Library Board of Trustees
Thursday, May 9th, 2024, 6:30 p.m.
Moved to Town Offices

Approved

18:37 Call to Order

Present at the meeting:

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

Public: Cory Stephenson

18:38 Reading

Dillard, Annie. *Pilgrim at Tinker Creek*. New York: Harper & Row, 1988.

18:44 Secretary's Notes

- Forwarded notes from Elisabeth Mazzilli.
- Minutes from March 14th were reviewed.
- Elisabeth Mazzilli moved to approve; Erin Hunt seconded, and all voted in favor.

18:48 Treasurer's Report

- The 2024 budget was reviewed.
- Expenses currently at 63.25% of the annual budget in May (41.676% of the fiscal year.)
 - Front-loaded yearly expenses may be the cause.
 - Cory: payroll may also be driving this.
- Bridget discussed the missing Green Mountain Power invoice. Bridget will continue to look for it.
- Clarification of equipment and maintenance: Cory clarified they are office supplies.
- Cintas clarification: found duplicate entries; Bridget will check with Cherilyn.
- Question about the Parker Trust Fund: can only spend interest.
Bridget will check in with Cherilyn later.
- Cory received a \$100 check for a sidewalk easement; which entity can cash it? Elisabeth will follow up with Cherilyn.

18:59 Librarian's Report

- Visits are up slightly, and people recognize this as a community space post-COVID.
- 14 programs were held in March and April with 326 in attendance, including Swing Dance, Seed Swap, Author Events, Book Club, and Yoga.
- 100 people attended the eclipse event; groups came from Southern VT and New Jersey.
- Swing dance lessons were successful; 20 pp session.
- Pop-up yoga has had steady attendance.
- Last read and play in June; then break for summer.
- Summer programs:
 - Clowning workshop by Kintz.
 - Family hike; Boycetown Forest.
 - VT Kindness Project.
 - Solstice pop-up yoga June 21.
 - Summer reading is almost finalized, kicking off at Farmer's Market with passport.
- Cory is going to the VLA in Killington May 20.
- Working through physical patron records; using a digital backup file for patrons that will be updated through KHOA every 3 months.
- Received the Summer Reading Grant from VTLIB for \$300.
- The new Storywalk is up at Rec Fields.
- Rec Equipment is out and ready for checkout.

19:12 Matters Arising

- Board of Trustees retreat for Thursday, July 25 at Bridget's.
- Focus on:
 - Bridge Plan.
 - Logo and naming.
 - Maybe add trustee training?
- Rename library:
 - Trustees will name the library "Moretown Community Library," and Elisabeth will see how to change it.
 - Sybil will relay the message to Friends of Moretown Library so they can begin branding work.
- Moretown Library mailing address decision: Elisabeth will check with Cheryl to see if we can use the Town Office address. Otherwise, we will place a mailbox on Fletcher Road.

19:35 Set next meeting date.

- July 25th, 9:00 AM.
- 7166 VT - Route 100B Moretown, 05660.

19:37 End of meeting

- Elisabeth Mazzilli moves to adjourn, Erin Hunt seconds.