

Meeting Minutes
Moretown Memorial Library Board of Trustees
September 10, 2024

18:38 Call to Order

Present at the meeting:

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

Public: Cory Stephenson

18:38 Reading

History of the Name of Moretown Memorial Library

https://drive.google.com/file/d/1mO9k9tm7RdO6nvOidV-OcBt9B-dCMhGq/view?usp=drive_link

18:44 Secretary's Notes

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

18:48 Treasurer's Report

- Bridget not in attendance

18:59 Librarian's Report

- “Good Beginnings” is trying to start a meet-up for parents with babies
- Town Hall Road Crew potluck was very successful and everyone showed up
- Started “Read and Play” at Pony Farm washing potatoes with three families
- Long list of events planned - lots of people coming to Cory with interest
- Texas two step class will - by donation (yoga overdonated)
- New streaming service: Biblio+
- State grant: due 9/27
- Books are out of the old library

19:07 Matters Arising

- Rename library from “Moretown Memorial Library” to “Moretown Community Library”:

- Sybil: per the Secretary of State, she must check with the town lawyer to see if there are any active contracts with “Moretown Memorial Library”
 - Need to go to Town Selectboard meeting on 10/22 - Rich and Erin will be at the meeting
 - Ask selectboard for permission to contact lawyer for \$200 consulting fee to pull any legal paperwork or contracts
 - Put a small presentation together about why we are changing name
- Bridge plan: Sybil asked the “Friends” for more volunteers; maybe once library is renovated maybe they will; volunteer pool is more of a backup; discussed moving to a model like Joslin where two people are present at all times
- Erin to write a testimonial on Front Porch Forum with volunteer google form

19:18 Set next meeting date.

- Nov 14, 6:30 PM.
- 7166 VT - Route 100B Moretown, 05660.

19:19 End of meeting

- Elisabeth Mazzilli moves to adjourn, Erin Hunt seconds.