

**Warning and Agenda
Moretown Memorial Library Board of Trustees
Monday, November 18th, 2024 1:00 p.m.
In the Library's Town Hall Location
Join Zoom Meeting**

<https://us05web.zoom.us/j/86708589767?pwd=kttGGtLCRV6BHtrnaOxdMikoab6TqW.1>

**Meeting ID: 867 0858 9767
Passcode: 0xUkrX**

AGENDA:

Call to Order

Public Comment: None

Secretary's Report:

-Approved September meeting minutes

-Name approved to Moretown Community Library, per Town Council

Treasurer's Report

- 2025 budget Report
- Parker Trust status

-Invoicing: We will streamline all invoices from the library, librarian and town; According to VT statute, there has to be oversight on financial matters by trustees, but they do not have to approve everything; The town office has requested all invoices be sent directly to them

2025 Budget:

-The line item that went over budget = Personnel and Cost of Living adjustments

-We knew it would go over to reflect Cory and Nicole's additional duties;
Approved for 2 hours a week to handle town hall items, Nicole has two add'l hours, Cheryl is sorting out how to better keep track of Nicole's piece.

-Most items are the same amount as last year or what was granted last year, if not more

-2025 – limitations for pay bumps, etc., At a certain threshold, we have to offer benefits, which the town is not willing to offer; COL increases; Building maintenance needs more money for main library, and to maintain old library for historical society

-Review historical society Memorandum Of Understanding for January meeting

-Ask for additional money for programming

-Tracked in budget and sent email to Cherilyn to review the corrections; memberships (Green Mountain Library Consortium)

-2025 – grants and donations – encourage more through the Friends NP, easier process

-Where to put \$75 web fee (towards new web rebrand theme)?

-Parker Trust was dissolved, \$1100 is sitting with Cherilyn who will not disburse without trust directions, which does not exist – table that until we can engage with lawyer – 2025 initiative.

-Bridget moves to approve, sybil seconds

Librarian's Report: Moved to January Meeting to accommodate Treasurer's Report before Budget Meeting

Matters Arising:

- Need for new board member
- Update on name change - Name approved to Moretown CommunityLibrary
- Mailbox update - Need to install in Spring
- Logo and branding update - Sybil, Erin and Nicole are having separate meetings to define branding; will bring to the Trustees during March meeting

Next meeting date: 1/9/25 6:30

Erin moves to end, Sybil seconds