

Morristown Board of Trustees Special Meeting

Monday April 29, 2019

Attendees: Caroline Noble, Bridget Whalen, Erin Begel, Cheryl Warren, Marvenia Graham, Clara Jane Warren, Joanne Vaillancourt

1. President Noble called the meeting to order at 6:32.
2. Treasurer's position: Denise Barse was approached by Caroline Noble and she has agreed to be the library's Treasurer for \$20 / hour. Bridget expects there will be 4 to 6 hours of training, and ongoing the requirements should be approximately 2 hours per week. Denise will attend the trustees meeting to provide the treasurer's report.
Currently Bridget receives 2 hours of pay/week, as such no change to the library budget is expected (other than the training).
Cheryl motion / Erin second. All in Favor.
3. The placement of the historic marker was discussed and the installation should take place this week.
4. Next meeting is on May 13 at 6pm. Caroline and Erin will not be able to attend. Joanne stated that she will not be able to attend until 6:30. The first 30 minutes will be dedicated to the auditor to present his program.
5. Meeting adjourned at 7:10.

Additional discussion:

- Discussion on which type of library we are: Association. It was suggested that a library trustee should attend the Town meetings to represent the library.
- Discussion regarding what the Town will continue to perform for the library. In the dissolution meetings, the Town has committed to continue to do what the Village is currently doing. The list of tasks is available at the library.
- Judy Taylor's last day is Wednesday May 1.