

Haston Library

Board of Trustees Meeting

February 6, 2014

Members Present: Linda Hartman, Sue Clark, Carole Richard, Karen Gates and Art LeDuc and Librarian Kathleen Engstrom

Members Absent: Bryant Reynolds, Jennifer Bright,

Public: No Comments

Call to Order: 6:01PM by Linda Hartman, Vice Chair

Approval of Reports:

Librarian's Report: Motion to approve by Sue. Seconded by Karen. All in favor, motion passed.

Financial Report: No report

Minutes: Motion to approve minutes of December 5, 2013 by Carole. Seconded by Karen. All in favor, motion passed.

Correspondence: Kathleen reported on the survey for storyhour participants. About one-half responded and the majority wanted Saturday mornings for storyhour which will be begin in March.

Schwan's campaign brought in \$65.43 and is still ongoing.

A donation was made in memory of Reuben Glidden to purchase western books.

Kathleen mentioned a spring trustee's meeting in Randolph in April concerning building space.

Old Business:

- The budget committee reported the selectboard accepted our proposed budget however we must be prepared to defend it at Town Meeting.
- Karen reported that she and Jennifer met with Christine Frieze about the 3-year plan. The next step is to invite the public for comments.
- Kathleen has posted the Haston Fund Policy and the Gifting Policy on the website.
- The board was given two new quotes for shelving in the children's room. There are still questions about materials so no decision was made.

New Business:

- Plans for Town Meeting dinner were discussed and calling lists were handed out.
- Kathleen presented a new bookmark she would like printed at \$.06 per item. The board approved the printing of 300 at the quoted price.
- Trustees to be voted on at Town Meeting will be Art LeDuc for the 3-year term, hopefully Bryant for the 2-year term and Sue for the 1-year term.

Other Business: Linda reported that Polly Gadbois had contacted her about the Rescue being included with the Library, Church, and Fire Department in purchasing the bench in

memory of
Dick and Kelly Wright. The board agreed.

Next Meeting: Thursday, March 6, 2014 at 6:00pm
Respectfully submitted: Susan E. Clark