

Haston Library

Board of Trustees Meeting

March 6, 2014

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

Members Absent: None

Public: No Comments

Call to Order: 6:07PM by Bryant

Approval of Reports:

Librarian's Report: Motion to approve by Linda. Seconded by Carole. Sue asked if Kathleen

could list the programs and numbers attending in the monthly report. All in favor, motion passed.

Financial Report: Motion to approve by Sue. Seconded by Jennifer. All in favor, motion passed.

Minutes: Motion to approve minutes of February 6, 2014 by Linda. Seconded by Carole. All in favor, motion passed. Sue will write a thank you to the United Church for their generous donation toward the Wright bench.

Correspondence: Kathleen reported that we met standards for 2013. The VLA membership has been renewed.

Old Business:

- A thank you note will be sent to the ladies of the Homestead for their help with Town Meeting dinner. It was suggested that maybe they have half the ladies furnish for March and half furnish for the July barbecue. We cleared \$635.45 after expenses. Carolyn's rolls good.
- Karen and Jennifer set June 10th at 6:30pm as the strategic planning forum with each trustee being responsible for asking three people to attend.
- Hans will bring in a shelving corner for us to see how it works for the children's room
- Bookmarks are done and Linda is doing a class to explain the digital opportunities.
- Bookdrop needs padding and stripping fixed. Art will help
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New Business:

- Karen hopes to get seed packets for Memorial Day Parade on May 26.
- Proposed date for Variety Show June 21st.
- Barn Dance - still not sure.
- Summer flyer - Breanna Messier has volunteered.

Other Business: Kathleen will ask a watercolor artist to display her work in May. The board is asked to talk to the selectboard about a more permanent fix to the area where the furnace leaked

last month. Jennifer reported some complaints received about overdue notices.

Election of Officers:

Chair - Bryant Reynolds nominated by Jennifer and Carole. All in favor, Bryant elected.

V. Chair - Art LeDuc nominated by Linda/Carole. All in favor, Art elected

Treasurer - Carole Richard nominated by Linda and Jennifer. All in favor, Carole elected.

Secretary - Sue Clark nominated by Jennifer and Carole. All in favor, Sue elected.

Technology /Maintenance - Art LeDuc

Personnel - Bryant Reynolds

Fundraising - Carole Richard and Linda Hartman

Strategic Planning - Karen Gates and Jennifer Bright

Volunteers - Jennifer Bright

Adjourned at 7:11pm

Next Meeting: Tuesday, April 8, 2014 at 1:00pm

Respectfully submitted: Susan E. Clark