Haston Library  
Board of Trustees Meeting  
April 8, 2014  

**Members Present:** Bryant Reynolds, Linda Hartman, Sue Clark, Carole Richard, Karen Gates, Art LeDuc and Librarian Kathleen Engstrom  
**Members Absent:** Jennifer Bright  
**Public:** No Comments  
**Call to Order:** 1:00 PM by Bryant  

**Approval of Reports:**  

**Librarian's Report:** Motion to approve by Carole. Seconded by Linda. Art is working on adding daily visits to report. All in favor, motion passed.  
**Financial Report:** Motion to approve by Linda. Seconded by Carole. Supply line item questioned. All in favor, motion passed.  
**Minutes:** Motion to approve minutes of March 6, 2014 by Linda. Seconded by Art. All in favor, motion passed.  
**Correspondence:** Kathleen reported a grant of $100 from DOL for summer performer.  

**Old Business:**  
- Linda had the volunteer plaque updated with John Gratton’s name.  
- 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 provided a sample of tulip poplar. Art will get a requirement for our shelving and ask everyone to quote using the same criteria and measurements.  
- Bookdrop is going to be refurbished by Art with Bryant’s help.  
- Plans for Memorial Day Parade will be finalized next month.  
- Variety show is tentatively planned for June 28, 2014.  
- Barn Dance tentatively set for August 17th.  

**New Business:**  
- Kathleen can get free annuals for the library. Discussion about barrels around the bench - Sue thought it not a good idea because of mowing and extra care. She will get the flowers and we can decide where to put them.  
- Summer flyer should be available this week.  

**Other Business:** Art has made a partial fix to the water leak upstairs but the selectboard should be approached about a further solution. The hot water heater under the sink should be partitioned off so that other items being stored cannot crowd it. Art will take care of it.  

Adjourned at 2:02pm  
Next Meeting: Thursday, May 1, 2014 at 6:00pm  
Respectfully submitted: Susan E. Clark