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

<u>**Approval of Reports:**</u>

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

<u>**Old Business:**</u>
- 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.

<u>**New Business:**</u>
- 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.

<u>**Other Business:**</u> 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