Haston Library
Board of Trustees Meeting
June 5, 2014

Members Present: Bryant Reynolds, Linda Hartman, Sue Clark, Carole Richard, Karen Gates,   Art LeDuc, Jennifer Bright and Librarian Kathleen Engstrom
Members Absent: Carole left early
Public: No Comments
Call to Order: 6:02 PM by Bryant

Approval of Reports:

Librarian's Report: Motion to approve by Bryant. Seconded by Art. All in favor, motion passed.
Financial Report: Motion to approve by Linda. Seconded by Karen. All in favor, motion passed.
Minutes: Motion to approve minutes of May 1, 2014 by Linda. Seconded by Jennifer. All in favor, motion passed.
Correspondence: Kathleen explained the "Geek the Library" program which she will participate in. Art provided a new graph of statistics which everyone found helpful.

Old Business:

- Final plans for June 10th were discussed. We will meet at 6:00 pm to setup.
- Variety show will be June 28th. Refreshments will be sold.
- Art setup final draft of new bookcases. It was voted to place them in front of the fireplaces to match the existing shelving with the free standing bookcase at 50 inches which will be attached to the wall and a kickplate of 4 inches. Vote 6 yes/1 abstained. We will view final RFP on the internet and give our ok to send out material by email.
- Art fixed the bookdrop door and has a few more adjustments to make.
- Adult room ceiling needs watermarks painted. The selectmen will be notified with a suggestion of Tim Hopkins.
- Harvest Hoedown will be August 30th.

New Business:

- Linda suggested we take a picture of the new bench with reps from contributing groups and send to Kelly's son. Bryant asked for a check from the endowment fund to pay our share of the bench.
- Sue and Carole will setup the desert table for July 5th barbecue. Art and Karen will relieve them at 5:00pm.

Other Business:
Adjourned at 7:00pm by Bryant & Jennifer
Next Meeting: Thursday, August 7, 2014 at 6:00pm
Respectfully submitted: Susan E. Clark