

Haston Library

Board of Trustees Meeting

August 7, 2014

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

Members Absent: Linda Hartman

Public: No Comments

Call to Order: 6:20 PM by Bryant

Approval of Reports:

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

Financial Report: Motion to approve by Sue. Seconded by Jennifer. All in favor, motion passed. Sue asked if E-Rate is approved; yes for phone only. Questioned expenditure for VOCAL and Green Mountain. Those should come out of books and subscriptions. Next budget

Kathleen will make separate line items.

Minutes: Motion to approve minutes of May 1, 2014 by Carole. Seconded by Jennifer. All in favor, motion passed.

Correspondence: The Open Meeting Law was reviewed and discussed.

Old Business:

- Took in about \$252 at the bake sale and \$367 at the Variety show.
- Community forum on Aug. 13, 2014 at Felco room. Mr. Roche will be here.
- Art fixed the bookdrop.
- The RFQ's produced only one bid from Mr. Gerrard. We are looking for more bids and we should look at 3 year plans after the public forums to decide what our priorities are.
- Adult room ceiling still needs watermarks painted. Bryant and Sue will paint. We still need a light fixed. Kathleen will make a list of building maintenance issues for the next meeting for the board to take to the selectmen.
- Harvest Hoedown will be October 11th at 7pm.

New Business:

- Geek the Library Photo Opening on October 6th at 7pm.
- General maintenance issue - front pillars. Someone has inspected them.

Other Business:

- Sue asked if the books were all migrated. Kathleen said most of them were done

but there are still some outstanding.

- Jennifer asked about the library purchasing a painting from Sue Galusa for display in the children's room. Sue Clark expressed concern about spending tax dollars

and

Art wondered if it would set a precedent. No motion offered.

- Sue asked if we could address personnel evaluations procedure at the next meeting.

Adjourned at 7:30pm by Sue/Carole

Next Meeting: Thursday, Sept. 4, 2014 at 6:00pm

Respectfully submitted: Susan E. Clark