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