

## **Haston Library**

Board of Trustees Meeting

October 2, 2014

**Members Present:** Sue Clark, Carole Richard, Karen Gates, Art LeDuc, Jennifer Bright, Linda Hartman and Librarian Kathleen Engstrom

**Members Absent:** Bryant Reynolds

**Public:** Breanna present for Hoedown presentation

**Call to Order:** 6:05 PM by Art

### **Approval of Reports:**

**Librarian's Report:** Motion to approve by Linda. Seconded by Carole. All in favor, motion passed. Kathleen noted Listen Up usage up.

**Financial Report:** Motion to approve by Linda. Seconded by Karen. "Membership" line has been added to budget. All in favor, motion passed.

**Minutes:** Motion to approve minutes of September 4, 2014 by Linda. Seconded by Carole. All in favor, motion passed. Kathleen reported maintenance list has been given to the town clerk.

**Correspondence:** Information concerning library conference at Killington on Nov. 1st was presented. Kathleen needs reservations a week before if anyone is going. She said LCCA donated \$100 to library and an individual camper donated \$50. Sue will send thank you notes.

### **Old Business:**

- The bookcase RFQ's are still on hold. Mr. Rainville not interested. It was suggested to pare down the RFQ and limit to one bookcase. Art will see to it.
- The outlet has been taken care of.
- Harvest Hoedown will be October 11th at 7pm. Breanna updated all the setup for the dance. Sue made the motion to purchase a \$50 gas card for the musician. Carole seconded the motion. All in favor, motion passed.
- Geek the Library Photo Opening on October 6th at 7pm.
- Strategic planning needs to be written up and then the board will help with the three-year plan proposal.
- Librarian's evaluation comments from the Trustees needed at November meeting.
- Children's' Garden harvested with the preschool and they made soup at the Felco Room with Seniors.
- Tractor Day Oct. 18th.

### **New Business:**

**Other Business:**

It was suggested we do a cookbook next year as a fundraiser. Sue brought in the one the library did in 1997. We will work at it over the winter and it was suggested we put it out for Memorial Day or July 4th.

Adjourned at 7:05pm by Linda/Karen

Next Meeting: Thursday, Nov. 6, 2014 at 6:00pm

Respectfully submitted: Susan E. Clark