

Haston Library

Board of Trustees Meeting

November 6, 2014

Members Present: Bryant Reynolds, Sue Clark, Carole Richard, Karen Gates, Art LeDuc, Linda Hartman and Librarians Kathleen Engstrom and Linda Childs

Members Absent: Jennifer Bright

Public: None

Call to Order: 6:00PM by Bryant

Approval of Reports:

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

Financial Report: Motion to approve by Sue. Seconded by Linda. All in favor, motion passed.

Minutes: Motion to approve minutes of October 2, 2014 by Linda. Seconded by Sue. Bryant reported his attendance at the selectboard meeting and related that the pillars will be done in the spring. Geek presentation well attended. Hoedown took in about \$462. All in favor, motion passed.

Correspondence: Received check for \$16.65 from Schwann's (their percentage paid goes up during holidays). Sue wrote thank yous to people who donated for Ora Ploof and the two donors listed at last meeting.

Old Business:

- The bookcase RFQ's are revised. Mr. Rainville and Ken Kane received new plans. Kathleen will add two more carpenters to the list.
 - Harvest Hoedown great success. Next year at same time suggested.
 - Geek the Library Photo Opening on October 6th at 7pm well attended.
 - Strategic planning had no comments.
 - Librarian's evaluation comments from the Trustees needed soon.
 - Children's' Garden put to bed by preschool with Aaron from NWSWD and Virginia Holliman.
 - Tractor Day successful with pumpkin raffle as well as t-shirt giveaway.
 - Bryant moved to do a cookbook as a fundraiser next year. Carole seconded the motion. All in favor, motion passed. Linda, Carole, and Sue will work on it.
- Howard
Deuso quoted \$2.62 to print a 100-page spiral bound book. We hope to sell at BBQ in July

New Business:

- The Gifting Policy needs to be reworded to reflect "amounts totaling \$499 and over given for an individual memorial will be deposited in the Haston Fund

instead of the general fund. It was suggested to hand out our policy to two local funeral homes.

- Budget for 2015-2016 needs to be prepared for December selectboard meeting. Bryant, Art, and Sue will assist Kathleen.
- Handshake Art Opening Saturday November 8th at 10:00am.

Other Business:

Adjourned at 7:05pm by Linda/Art to enjoy birthday cake for Bryant!

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

Respectfully submitted: Susan E. Clark