Haston Library
Board of Trustees Meeting
January 8, 2015
Members Present: Bryant Reynolds, Sue Clark, Carole Richard, Karen Gates, Linda Hartman, and Librarian Kathleen Engstrom
Members Absent: Art LeDuc and Jennifer Bright
Public: None
Call to Order: 5:35PM by Bryant

Approval of Reports:

Librarian's Report: Motion to approve by Linda. Seconded by Karen. Kathleen explained the Edge initiatives. 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 December 4, 2014 by Linda. Seconded by Karen. All in favor, motion passed.
Correspondence: The "E" rate was discussed. From what Kathleen understands from
the VDOL, we may not benefit from this application since we are receiving such a good phone rate.
Old Business:
- The bookcase has been installed by Mr. Kane; it is beautiful.
- Karen reported that she and Jennifer have decided on a narrative similar to Charlotte's format. There should be a draft emailed to all board members.
- Budget sent to the selectboard with about $1,000 increase for 2015-2016.
- The Gifting Policy will 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.
 There is one more thank you to be sent on behalf of Ora Ploof's memorial.
New Business:
- Kathleen requested the board not meet during library open hours.
- Bryant informed us that Art LeDuc has resigned. We need a formal written resignation from Art for the selectboard's files.
Other Business:
- Linda has begun the process of setting up requirements for the cookbook.
 She provided an initial list of advertisers with ads ¼-$15; ½-$25 and full
page-$50.

Adjourned at 6:20pm by Linda/Carole.
Next Meeting: Thursday, Feb. 5, 2015 at 6:00pm
Respectfully submitted: Susan E. Clark

PS Board approved selling of old bookcases to Bryant Reynolds.