

Haston Library

Board of Trustees Meeting

February 5, 2015

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

Members Absent: Art LeDuc (resigned)

Public: None

Call to Order: 6:05 PM by Bryant

Approval of Reports:

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

Financial Report: Motion to approve by Linda. Seconded by Carole. All in favor, motion passed. We discussed the use of donations and incoming money.

Minutes: Motion to approve minutes of January 8, 2015 by Linda. Seconded by Carole. All in favor, motion passed.

Correspondence: The Department of Libraries notified us that we passed standards, however they are not recognizing present standards because they are revamping the requirements during the next year. Kathleen said DOL has a new user friendly website.

Old Business:

- We need a plaque for the new bookcase in memory of Eben racine. There are no plans this year to invest in more shelving.
- Jennifer presented the basis for standards. Sue thought they were too narrow in vision and gave Milton as a good example to review. After a lengthy discussion, Jennifer agreed to redo the presentation with guidance from the Milton form. Kathleen said she would ask for more advice from DOL.
- Budget sent to the selectboard was accepted for Town Meeting vote.
- The Gifting Policy will be reworded (again).
- Linda gave a report on the cookbook; deadline May 1st for ads and recipes

● **New Business:**

- Town meeting dinner list was distributed. Since Bryant will not be here, Sue will be in charge.
- Trustee nominations for town meeting are:
 - 3 yrs. - Deb Grennon
 - 3 yrs. - Nancy Magnant
 - 3 yrs. - Nancy Jewett
 - 2 yrs. - Susan Clark

Carole made the motion/ Linda seconded, all in favor- motion passed

Other Business: None

Adjourned at 7:45pm by Linda/Carole.

Next Meeting: Thursday, March 5, 2015 at 6:00pm

Respectfully submitted: Susan E. Clark