

Haston Library
Board of Trustees Meeting

Librarian: Kathleen Engstrom

Assistant Librarian: Linda Childs

July 2, 2015 Draft minutes

Call to Order: time 6:06

Attendance:

Librarian: Kathleen Engstrom

Trustees Present:, Bryant Reynolds, Carole Richards, , Nancy Jewett, deb Grennon

Trustees Absent: Sue Clark Jennifer Bright, Nancy Magnant

Guests and Fans: no ☺

Comments from citizens present:

Approval of Reports:

Librarian/ report

Motion- Nancy Jewett

Second- Carole Richards

Discussion- Patron visit #s do not always include folks at programs

Approved-Yes

Librarians summary

Motion- deb Grennon

Second- Carole Richards

Approved-Yes

Financial

Motion-Carole Richard

Second- Nancy Jewett

Discussion: Book order was sent in late

Vacation days, sick and personal days were discussed

Need to be realistic about fundraiser money in the budget. Also received a large donation from Betty Colburn's estate

Approved-Yes

Minutes

Motion –Nancy Jewett

Second-Carole Richard

Discussion: none

Approved -Yes

Correspondence

VOKAL Member Contract –received contract \$350 to renew

Open Meeting Law –included in board packet regarding law, specifically when to enter executive session

E-rate Form-library can receive reimbursement (once Kathleen finishes the form) for the phone.

Scoop VTLIB Contract –new ordering for discount program, Haston will be using them via VT DOL

Old Business:

Vermont Astronomical Society telescope - Kathleen will meet next week, in progress

Strategic Planning -tabled

Board of Trustees
Bryant Reynolds, Chairman

Jennifer Bright
Nancy Magnant, Vice Chairwoman
deb Whitney Grennon, Secretary



Nancy Jewett
Carole Richards
Susan Clark

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Cookbook Update –They look delicious! Corrections discussed. Book + telephone directory will be at BBQ

Budget – start earlier, need timely information

Review Haston Library By-laws -tabled

Backpack Theater June 20th, Franklin Central School- cancelled for performers illness

Fantastic Physicists! June 27th Franklin Town Hall Yes, wonderful performance

July 4th Firemens' Barbecue and Baked Goods Jennifer is sick, may not attend.

Baked goods at school by 4pm, Nancy J is going at 4pm, leave at 5:30 Bryant will be there until 5:30pm.

July 7th Art Opening - Boston Post/goat cheese; crackers bread and Due North wine YUMMMM

Franklin Field Days - FLARE Table –

Saturday, August, 1 Kathleen 11am-2pm Melissa may fill in Sunday evening

Anchor Book Drop and Attach Ploof Memorial Plate tabled /Sue can tell us when they will do it

New Business:

Wish List – was presented from Kathleen and Linda

Priorities= #1 is bookcase, heater covers in the children's room and new and shiny "Open" Flag
Colburn memorial fund can help with that, something similar to the Eben Racine fund.

Kathleen will try to get the Ashgate grant to help

Some things on the list do not cost much

Haston Library Harvest Hoedown - Saturday, October, 10th announcement, last one was 70 people;

Brianna Machia helps and it is really fun

Tractor Day - Saturday, October 17th begins at 10 and lots of kids and fun fun fun with popcorn/kids

Donations- \$1250 given in memory of Betty Colburn - family would like money earmarked for children's
bookcase with plaque

Other Business:

Trustees thank Kathleen for putting together wish list

Taking August off

Next Meeting:

September 3, 2015 at 6pm

Adjournment:

Motion- Carole Richards

Second- Nancy Jewett

Approved Yes, despite deb's vehement disapproval of leaving so early.

Respectfully submitted by deb Grennon

Board of Trustees
Bryant Reynolds, Chairman

Jennifer Bright
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deb Whitney Grennon, Secretary



Nancy Jewett
Carole Richards
Susan Clark