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
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