

Haston Library
Board of Trustees Meeting

Librarian: Kathleen Engstrom

Assistant Librarian: Linda Childs

September Draft minutes

Call to Order: time 6:04

Attendance:

Librarian: Kathleen Engstrom

Trustees Present: Bryant Reynolds, Carol Richards, Nancy Jewett, deb Grennon, Jennifer Bright

Trustees Absent: Sue Clark

Guests and Fans: no :(

Comments from citizens present: They must love us! No one is here.

Approval of Reports:

Librarian/ reports July & August

Discussion- Interesting adult magazine circulation statistics

Accepted reports -All

Financial

Discussion: Does the \$458 for fund-raisers include the cookbooks? No, that is separate. Add it together and it is \$920 that we fund-raised.

Accepted-All

Minutes

Discussion: no questions or corrections

Nancy Theresa moved and Carol Seconded

Accepted - All

Correspondence

Vermont Astronomical Society telescope -training in September

Erate should be sent to the telephone Co. Library will not be reimbursed any more

100 thank you cards 12.00 ordered

Trustees meeting 1st Saturday in November at Burlington, VT

Jennifer will attend, but Bryant will have a birthday

The select board decided not to paint fascia boards on the sides and back, but will use the money to make wooden bases for the columns. Tim Hopkins painted the worst ones. The columns are in the town garage and will be put up later in the fall.

Librarian's monthly summary

Discussion: Kathleen read it aloud since some did not have a chance to read it

Motion Bryant

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Nancy Magnant, Vice Chairwoman

Carole Richards

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Second Jennifer
Accepted: All

July financial report
Motion: Jennifer
Second: Nancy Theresa
Accepted: All

Old Business:

Strategic Planning -

Discussion: Copies were reviewed, it has been vetted; It is very inclusive,
thank you everyone for the good working document

Motion: Nancy Theresa
Second: Carol
Accepted: All

Cookbook Update – \$1700+ we received 150 books and sold at least half of them

Budget committee reserve fund Need to post all the budget meetings for open meeting/

Budget committee nominations: Nancy Beth, Sue, Carol, Bryant
Accepted: All

Review Haston Library By-laws - tabled

Haston Library fund must be reworded by a small committee:

Kim Maynard, Jennifer, Sue, Nancy Beth, Bryant

July 4th Firemen's Barbecue and Baked Goods - \$ Kathleen and Bryant sold \$255 even with table
in the wrong place!

Anchor Book Drop and Attach Ploof Memorial Plate is done!

We would like to have a little reception for the Ploof Family and Racine Family

Maintenance list: Is going slowly. Lights out in YA room, roof repairs, children's ceiling, wash
outside windows, elevator unreliable, passed inspection but not working days later. It is not good when
patrons are trapped. Someone should attend the meeting Select board meeting. Bryant will check.

Wondering if the problem is ice jams backing up on the roof. Could the library have an energy
audit?

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New Business:

Could we suggest to the Select board that we an energy audit?

Harvest hoedown- Saturday October 10

Recommend entrance fee- \$5 Adults 12 years under Free

Band compensation- gas costs

The hoedown is a community builder and not so much a big money maker

Tractor day is at 10am October17th and we will have cider -thank you Jay Denault

Beauregards are donating popcorn

Tshirts are being donated by the children's garden seed grant

Betty Colburn's family would like a children's bookcase with plaque. Will be completed using this and the Ashgate Grant (with luck).

Other Business:

No

Next Meeting:

October 1, 2015

Adjournment:

Motion- Nancy Beth

Second- Carol

Approved: All exactly at 7:00pm, yay!

Respectfully submitted by deb Grennon

Get ready

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