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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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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