

HASTON LIBRARY  
BOARD OF TRUSTEES  
OCTOBER 1, 2015 MEETING MINUTES

**Call to order:** Bryant called the meeting to order at 5:55pm

**Attendance:** Nancy Magnant, Carole Richard, Bryant Reynolds, Sue Clark, Jennifer Bright, Nancy Jewett, and Kathleen Engstrom

**Absent:** Deb Grennon

Comments from Citizens Present: Ian had no comment

**Approval of:**

**Librarian's Report** – Nancy requested Kathleen to briefly review the numbers of her report. She also quickly reviewed the monthly budget. Sue motioned to approve, Carole seconded and all voted in favor. Motion approved.

**Financial Report** – Nancy M. motioned to approve, Carole seconded. There was a question on the seed grant of \$1,000. Apparently it is for one year. All voted in favor, motion approved.

**Meeting Minutes** – Carole motioned to approve, Jennifer seconded. Changes requested that Jennifer will not attend the November conference and in her place will be Nancy Magnant, Bryant, and possibly Sue. Sue asked if a thank you had been sent to Shawn Rouleau for his taking care of the new bookdrop. Kathleen said yes. All voted in favor, motion passed.

**Correspondence** – Telescope delivered and thank you cards here. The elevator has been fixed; wasps taken care of and Ashgate Grant sent.

**Old Business** – Cookbook successful; budget committee scheduled for October 19<sup>th</sup> at 2:00pm(Sue, Carole, Nancy M., Bryant and Kathleen) here at the library. The Haston Fund committee will meet on October 13 in the library at 10:00am(Bryant, Sue, Kim and Nancy M). And the By-Law committee will meet on October 15<sup>th</sup> at 10:00am in the library(Nancy J, Jennifer Bright and Kathleen). The Hoedown is Saturday and the trustees are asked to furnish refreshments. Kathleen is in charge of pay for the music. Tractor day Oct. 17<sup>th</sup>.

**New Business** – The memorial reception was discussed. It was the consensus of the board that it would set a precedent which would present difficulties. The Christmas party will convene after the December 3<sup>rd</sup> meeting. Since the law now requires liquor permits in libraries, there will be no alcohol served. Sue made the motion and Jennifer seconded to present the 2015 Volunteer Award to Art LuDuc(computer volunteer) and Breanna Messier(hoedown volunteer).

**Other Business-** Sue suggested that we change our meeting schedule during the winter months since it is very late for Kathleen on Thursday when we finish. Nancy made the motion and Jennifer seconded to meet as usual through December and January through April we will meet on the second Saturday at 1:00p.m. All voted in favor, motion passed.

Jennifer/Carole moved and seconded to adjourn at 7:05pm  
Respectfully, Susan E. Clark

