

Attendance: Bryant Reynolds, Carole Richard, Nancy Magnant, Sue Clark, deb Grennon
Kathleen Engstrom

Absent: Jennifer Bright

Bryant called the meeting to order at 6:05

No citizens present

Approval of:

Librarian's Report

Motion to approve: Sue & Carole seconded

Discussion:

Nancy brought up that numbers stay pretty consistent and Bryant agreed and pointed out they are impressive considering the size of our town. Kathleen said that listen up Vermont has really increased and explained that it is easier with a kindle, but can do it with a phone and with a nook too. Librarian's summary

Bryant had a great time with both these--At hoedown the decision was made to give musicians gas money. Also commends Kathleen, Linda and group on tractor day- the library was booming, smoothie bike, tshirt stencils, baked pumpkin from the garden, popcorn and kids galore!

Nancy Theresa. will come in her p.js next year, but for now she promoted Pajama storytime had 16 people and adults! it was a big hit!

Working on telescope policy and has some templates

All in favor

Motion approved

Financial Report

Move to approve: deb Grennon & Nancy Theresa. seconded

All approved

Motion passed

Discussion

Meeting Minutes

Move to approve: Nancy Beth. & Carole

All approved

Discussion highlight the notation of change of meetings due to winter travel concerns of library trustees and staff. Jan to April will be Saturdays at 1pm instead

Motion passed

Correspondence:

Kathleen explained...

Ashgate is gone out of business

Light is fixed --yay!

shingles are to be replaced :)

The trustees are very thankful for the support of the Franklin Select Board

Chance to use a courier service for Inter Library Loans will cost \$760 compared to last year cost over \$900.

We get some benefits now because we are members of the Green Mountain Library Consortium

Old Business:

Cookbooks are all gone -

Budget Committee: Carol, Nancy Beth, Bryant & Sue will meet before mid Dec

Evaluation committee will meet Monday November 9th Executive session at 2:15pm

November 15th through November 21st Kathleen will be out for a week

Staff evaluations, must be before budget due mid December Sue, Bryant and Nancy

Beth

Kathleen does eval for assistant director

Review Haston Library By-laws; committee met and got a lot of work done..

Haston Library fund report - Trustees need to be read and be familiar with that.

Any large income should be careful about putting funds in the endowment fund so it would not be available to use. Kathleen will assure correct version is on website.

Trustee meeting Saturday - we have three people going Bryant is celebrating and will not be going. Meet at the Abbey at 7:30am

Christmas party is December 3rd invite select board after meeting

New Business: Town report due first week of January. With luck it will be done before next meeting.

Tim Hopkins (recently passed away) had the idea of putting a time capsule in column in front of Library. Maybe make an event to include community. We have the library history to 1989. Hopefully Haston Trustees would have the history of the haston 1989 until present. Frank Hopkins bought the store in 1883 and he kept books for circulation, which was a precursor to the Haston Library. The town is sharing thoughts regarding time capsule.

Bryant brings party punch

Art, Breanna and Sally will be recognized.

Other Business:

Carol moved to adjourn ; Sue seconded

All approved

Meeting adjourned 6:55 pm

And the Birthday party began!!