

## Haston Library Trustees' Meeting April 9, 2016

Call to order – 1:05

Attendance: Linda Hartman, Sue Clark, Bryant Reynolds, Carole Richard, Nancy Jewett, Nancy Magnant and Library Director Kathleen Engstrom

The Librarian's report was accepted.

Discussion of the new book cases and matching table was included in the Financial Report. Sue moved we accept the bookcases and table and pay the bill of \$1375. Carole seconded the motion. Motion was accepted.

The minutes were accepted as printed.

We continued our review of by-laws and library policies. Several changes were made to the *Revised Policies of the Haston Library 2016*. Nancy Jewett will make the changes on the computer copy. The Personnel Policy review was tabled until the May meeting. That will be the last piece of the review.

Kathleen noted that the library has received \$100 for the Summer Reading Performer's Grant. Rebecca Root will be hired to share her Brilliant Biology program.

The OIC Yearbook Project is a free program that digitizes high school yearbooks. The trustees agreed to send the "Molecules" from Franklin High School to be digitized. Carole will help Kathleen organize the old high school records for shipping.

Election of officers was held and the following officers were elected:

Chair	Sue Clark
Vice-chair	Linda Hartman
Treasurer	Nancy Jewett
Secretary	Nancy Magnant

Committee assignments will be named later.

Trustees will meet at 9 am at the library on Memorial Day to decorate the float. A flyer is in progress for the Summer Reading Program. We agreed to have the carpets cleaned in both rooms. Sue will get a plaque from Vermont Trophy to honor Betty Colburn's memory.

Meeting adjourned at 2:30.

Respectfully submitted,

Nancy Magnant