

Haston Library Trustee Meeting April 28, 2016

Sue called the meeting to order at 6:05. Present were trustees Bryant Reynolds, Sue Clark, Nancy Jewett, (left early), Carole Richard, Deb Grennon, Linda Hartman, Library Director Kathleen Engstrom.

There was no Librarian report will have it at the next meeting.

Financial report-Deb Grennon moved that we accept, Bryant seconded. All approved.

Meeting minutes: Bryant moved to approve, Deb seconded. Sue commented that she thought all the shelves were going to be done only two were. In the future we need to have it clarified better. The minutes were approved.

Correspondence: received a check from Schwan's for \$13.24.

Old Business: By laws were discussed, changes in bold print.

Reviewed Haston Library Policies and Personnel Policy.

Haston Library by Laws: Will change from fiscal year to Jan 1-Dec 31.

Memorial Day Parade: Bryant will head up decorating the float; will contact Curtis Ploof for use of a wagon. Everyone is to bring candy to throw. Will have walkers to pass out candy and seeds.

Summer reading program flyers will be out end of May.

Betty Colburn plaque is still in the process of getting done.

No new business.

Committee appointments will wait till the June meeting.

Other Business: Town meeting was discussed. People want to make sure money donated goes to extras and not the budget. Sue suggested that we put gifting policy on website.

Next Meeting: June 2, 2016 at 6 p.m.

Bryant moved to adjourn, Carole seconded. Meeting adjourned at 7:35.

Respectfully Submitted:

Linda Hartman (Vice chair) for Nancy Magnant (Secretary)