

Haston Library Minutes

Meeting June 2, 2016

Sue Clark, Chair, called the meeting to order at 6:02. Trustees present were Carole Richard, Bryant Reynold, Deb Grennon, Linda Hartman, Nancy Jewett and Nancy Magnant. Also present were Library director, Kathleen Engstrom and assistant librarian Linda Child. The Librarian Report and the Financial Report were both approved.

The minutes of the May meeting were approved and it was noted that the Betty Colburn plaque is expected to be in next week.

Linda Childs reported on the VLA Conference in Stowe. She reiterated the VLA stance that libraries are not just about books and encouraged community outreach. Linda attended a Vermont Humanities program at the conference and shared information about a speaker's bureau on Living History. A program's actual cost is \$350. To #375. But programs are available to libraries for \$75. With the stipulation that at least 20 persons attend At least 2 months in advance are needed to schedule an event. Linda distributed lists of available programs to the trustees.

Kathleen reported that the computer is installed up stairs. She shared her concern about the small size of the computer and sees a potential security problem. Kathleen also discussed the need for more technology funding as both costs and needs are rising.

Old Business:

Bryant moved that the by-laws be adopted as changed or amended. Deb seconded and the motion was unanimously accepted. Kathleen will make copies for trustees that will be handed out at the July meeting.

Bryant moved to adopt the policies as revised and amended. Deb seconded and all were in favor.

The by-laws and policies will be posted on the website, at the Post Office, the Town Clerk's Office, and the library for public discussion.

The Following committee appointments were made:

Personnel: Deb Grennon and Sue Clark

Maintenance: Bryant Reynolds

Fund Raising: Linda Hartman, Nancy Magnant, and Carole Richards

Strategic Planning: Nancy Jewett and Nancy Magnant

Friends of the Library was discussed. Possible functions for Friends could be fund raising, help with special programs or other library needs.

New Business:

The library will hold a bake sale at the firemen's barbecue on July 2nd. Pies are in demand as well as cookies, cupcakes, and cakes. Linda Hartman (if available). Sue Clark, and Nancy Magnant will work at the dessert table and should be at the school by 3 or 3:30pm.

Kathleen asked the trustees for approval to attend the Association for Rural and Small Libraries Conference that will be held in Fargo, North Dakota in October. She is applying for a \$1400. Grant from the Vermont Department of Libraries to cover the expenses. Kathleen will take personal time or change her schedule to cover the time she is away. Bryant moved to approve her request if the grant is funded. Deb seconded and all were in favor of the motion.

A request to pay musicians \$75.00 each for the October 8th Hoe-down was discussed as was the possibility of getting local musicians. The subject was tabled to get more information.

Other Business:

Carole asked about the status of the OIC Yearbook Project. The Franklin High School Molecules are at the Town Clerk's Office and Carole will assist Kathleen with getting them sent out to be copied. The Library will be responsible for mailing expense. The completed project will make all of the old high school magazines available on the internet through a link to the Haston Library.

Next Meeting:

July 7, 2016 at 6pm

Deb motioned that we adjourn; Carole seconded. The meeting adjourned

Respectfully submitted

Nancy Magnant, Secretary