

HASTON LIBRARY TRUSTEES MINUTES
JULY 7TH, 2016

Chair Sue Clark called the meeting to order at 6:05. All trustees were present as well as the library director and the library assistant.

The librarian'S report was accepted.

The financial report was discussed and accepted. The fiscal year has closed and it was noted that we were \$3500 over budget. \$1250 of that was for memorials that had private funding. Another large line item was Fundraiser which was expenses for the cookbook project.

The minutes were accepted with minor corrections.

Old Business:

The memorial plaque for Betty Colburn is here.

The librarian expressed satisfaction with the first six months of the new courier service for interlibrary lending. The contract has been extended to the next half-year.

Music for the October 8th Hoedown will be provided voluntarily by Jess Alexant and Kerry Boyle. Luke has volunteered to call for square dancing. The library will give Luke a gas card for his traveling expense. Brianna Messier will organize the event; trustees will provide refreshments.

The chicken barbeque bake sale made \$289.25.

New Business:

Deb Grennon showed a one minute video on the essential services provided by libraries.

Vacation update centered on Linda Childs' vacation time. She will check with the town treasurer to be certain that computer system is correctly programmed for her vacation hours.

The By-Laws of the Haston Library, Policies of the Haston Library 2016 and the Personnel Policy of the Haston Library have all been posted.

Meeting adjourned at 7:48.

Respectfully submitted,

Nancy Magnant, secretary