

Haston Library Meeting Sept.8,2016

Sue Clark, Chair, called the meeting to order at 6:02. Trustees present were Carole Richard, Bryant Reynolds, Deb Grennon, Linda Hartman, Nancy Jewett, and Nancy Magnant. Also present were librarian Kathleen Lindstrom and assistant librarian Linda Childs.

Kathleen reported that the children's computer warranty expires in October. The annual cost to renew the warranty is \$525. The cost of a new computer is \$2900. Deb recommended that it should be considered in next year's budget. Computer support was also discussed. A summer patron has been helping out with Windows 10 and other computer challenges. Deb will look into the possibility of getting help from United Way to maintain our web-page. Kathleen also said that the rug in the Children's Room needs to be replaced. It was also noted that the Betty Colburn plaque is up.

Children's summer programming was successful; the after-school program will be held on Tuesday afternoons and will be based on the Dorothy Canfield Fisher book, *Unusual Chickens for the Exceptional Poultry Farmer*.

The Librarian's Report was accepted.

It was again noted that we must stay aware that we were \$3500 over budget last year. That should be clarified when the new budget is prepared. The Financial Report was approved.

The minutes of the July meeting were amended to state that the gas card for Luke will be for \$50. Minutes accepted as amended.

Sue noted that the new by/laws do not reflect all of the changes that were made. Sue and Nancy J. will review the by/laws to make the update complete. Deb and Sue are rewriting job descriptions and will review the mission statement which is on the website.

The entrance fee for the October 8th Hoe Down will be: Adults - \$5 donation recommended. Children – free. Trustees are asked to supply finger foods for refreshments. Cider and hot chocolate will be served.

Meeting adjourned at 7:10.

Next Meeting: Oct 6, 2016 at 6 pm.

Respectfully Submitted,

Nancy Magnant