

Haston Library Trustees Meeting

January 5, 2017

The meeting was called to order by Linda Hartman at 6:00. Present were trustees Bryant Reynolds, Carole Richard, Deb Grennon, Nancy Jewett and Nancy Magnant and Library Director Kathleen Engstrom.

Bryant moved that the librarian's report be accepted. Carole seconded. All were in favor of accepting the librarian's report.

Nancy M moved to accept the financial report and Nancy J seconded the motion. The financial report was approved.

Three secretary reports were presented:

Bryant moved to accept the December 1 report. Nancy Jewett seconded. The report was approved.

The December 8 report was also motioned by Bryant and seconded by Nancy J. There was discussion about the wording of the Personnel Policy draft concerning new hires. (As of January 1, 2017 new hires working less than twenty (20) hours a week will not receive any benefits.) The minutes were corrected to include *benefits are to be defined in accordance with town policy*. Minutes were approved as corrected.

Nancy Magnant motioned to accept the minutes for December 20; Bryant seconded. Minutes were approved.

Correspondence:

Showing the video for Short Takes for Trustees was postponed until next meeting.

Annual Report is complete.

Kathleen has applied for a grant for library loan services.

Old Business:

Personnel Policy was discussed. Discussion centered on benefits for future personnel. Nancy Magnant moved to table the personnel policy and Bryant seconded. So voted.

New Business:

Fundraisers were discussed. It was suggested that we have a raffle for children centered on library (i.e. books, a ride on the fire truck, etc.). The list of donors for food for Town Meeting dinner was updated.

Possible candidates for trustees are Amy Beauregard, Jeffrey Teitelbaum, and Elizabeth Ratta.

Meeting adjourned at 7:15.

Next meeting February 4 at 8am.

Respectfully submitted by Nancy Magnant, secretary