

FEBRUARY 4, 2017 MEETING MINUTES

The meeting was called to order by Sue Clark at 8am.

The agenda was amended to move "Short Takes for Trustees "to the end of the meeting. Developing a computer class was also added to New Business.

Present were trustees Bryant Reynolds, Linda Hartman, Carole Richard, Deb Grennon, Nancy Jewett and Nancy Magnant and librarian Kathleen Engstrom and assistant Linda Childs.

Approval of:

Bryant moved that the librarian's report be accepted. Linda seconded. Story Hour was discussed. The librarian's report was accepted.

Bryant made a motion to accept the financial report. Linda seconded and the report was accepted.

A motion to accept January minutes was made by Bryant and seconded by Linda. The report was accepted as written.

Correspondence:

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

The library has received a Delivery Service Grant for \$180.

The library has also received a \$200 Summer Reading Program Performers' Grant.

A new State Librarian is being selected.

A statewide program – Start with the Arts family engagement program with a library connection is scheduled to visit the Haston Library.

Old Business:

Personnel Policy was discussed and tabled again. Discussion centered on benefits for future personnel. Bryant moved to table the personnel policy and send it to a committee which will have a proposal to put on the table for our March meeting. Linda seconded the motion. So

voted. Two committees were selected. The first committee (Sue, Bryant, and Nancy M.) will meet at Nancy's on Wednesday February 8 at 1. The second committee (Carole, Nancy J., and Linda) will meet at 4:30 on the 14. Deb will be an alternate for either meeting if she is available.

Fundraisers were discussed and plans were made for Town Meeting Dinner. Townspeople will be solicited for hot dishes, salads, etc. and the library will serve the dinner. The library will also sell coffee and doughnuts during Town Meeting.

Finding candidates to serve as trustees is ongoing. Elizabeth Ratta has agreed to run for one position. Amy Beauregard and Jeffrey Teitelbaum are still possibilities to run for the second position.

New Business:

Partnering with the new Recreation Department was brought up and Kathleen is doing a story hour at the upcoming Winter Carnival. Other ideas for future programs were sewing classes with Paula Tremblay and barn quilts with Monica Kelley. Developing a computer class will be discussed at the next meeting.

Other Business:

A request was made to discuss the idea of meeting with representatives of all local groups such as the fire department, churches, school, etc. to coordinate plans for the community.

Bryant made the motion to adjourn and Carole seconded it. The meeting adjourned at 9:26.

Next meeting March 4 at 8am.

Respectfully submitted,

Nancy Magnant, secretary