

Haston Library Trustees Minutes

May 4, 2017

Chair Nancy Magnant called the meeting to order at 6:03 p.m.

Present were trustees: Carole Richard, Paula Tremblay, Jeffrey Teitelbaum, Nancy Jewett, Linda Hartman and Librarian Kathleen Engstrom and asst Linda Childs. Deb Grenon was absent.

Art Leduc came and talked about bluehost & molecules we have 5 disc going back to 1931 that We Could put on the web site. If we did it is \$5.45/month must sign a 36 month agreement. Jeff moved that we use Bluehost Nancy Jewett seconded. Motion amended to put the name franklinhastonlibraryvt.org in. all in favor. Motion passed.

Librarian's report was read, Paula would like to see a 3 year graph to compare. Discussed low attendance to library and would like to get Franklin Homestead and Carriage House involved. Linda moved to approve Jeff second all in favor.

Financial report was discussed Kathleen will ask Lisa about uncollectable balance we think it should be a plus not a minus. Nancy moved to accept Carole second all in favor.

April 13 minutes were read Linda move to approve, Carole second all in favor.

Kathleen ordering childrens room carpet will be around \$500.00. Looking at an Oval one.

New ILL (Inter Library Loan) system purchased autographic will be training staff in June or July will out in August.

Tabled who's responsibility it is until next meeting.

Memorial day float lots of ideas, Paula willing to work with everybody will call Bryant. Passing out Candy and Summer brochures.

Committees: Strategic Planning: Deb, Jeff & Paula

By Laws: Nancy J, Linda & Carole

Personnell, fundraising: All Trustees

Maintenance-Jeff

A lot of discussions on strategic planning how to increase visits & circulation of books. Paula and Jeff will try to go to the next Rec meeting.

Talked about Firemans Bar-B-Que trustees will bake and sell Homestead residents also help with baked goodies.

Other Business: Discussed Financial report so we better understood it.

Meeting adjourned at 7:25. Next meeting June 1, 2017 at 6p.m.

Linda Hartman acting Secretary.