

# HASTON LIBRARY MEETING MINUTES, JULY 6, 2017

Call to order pm

*Agenda – Amendments none Attendance –Paula Tremblay, Kathleen Engstrom, Linda Childs, Carole Richard, deb Grennon, Nancy Jewett, Linda Hartman, Jeffry Teitelbaum and Nancy Magnant Comments from Citizens Present- Librarian’s Report . moved to accept report. . seconded Discussion:*

*Approved motion to accept librarians report. Financial Report*

*. moved to approve. . seconded Discussion: Approved motion to accept financial report. Meeting Minutes moved to approve . seconded All approved motion to accept meeting minutes. Correspondence: Kathleen explained*

❖ Scott Murphy - State Librarian ❖ VOKAL contract renewed ❖ Banner cost - Grizzly Graphix ❖ Administrative time Old Business:

✓ Molecules on website under Special Collections ✓ Whose responsibility is it?  
✓ Memorial Day Parade ✓ Bake Sale - Fireman’s Barbecue, Saturday, July 1, 2017 ✓ Strategic Planning Committee Report – Last meeting info- ✓ Trustees watched educational video, “Short Takes for Trustees –

*Strategic Planning” at <https://idp.ala.org/idp/Authn/UserPassword> ✓ Log in:*

*vt-short-takes ✓ Password:*

*green1791*

New Business:

➤ Increase DVD checkouts to 4 per person

Other Business:

▪ *none Executive Session not necessary Adjournment Motion made to adjourn by. Seconded by. All approved adjournment*

Next Meeting: Thursday, July 6, 2017 at 6pm