

Meeting was called to order at 6:05.

Attendance: Trustees: Nancy Magnant, Linda Hartman, Paula Tremblay, Carol Richard, Nancy Jewett
Library director Kathleen Engstrom
Library assistant Linda Childs

Comments from Citizens Present: None

Approval of Minutes:

Motion made to approve by Linda Hartman.

Comments for changes:

Librarian's Report Insert (.) after Listen Up VT

Delete phrase " Paula is wondering if".

Financial Report Edit Discussion to read, " This is the final report for the fiscal year." Delete rest of paragraph.

Delete paragraphs 2 and 4.

Correspondence: Delete bullet item 1.

Make changes to bullet item 2: Insert (.) after "renewed. Capitalize " This", "Organization", "Library", "Automation",and "Systems" . Insert (.) after "Systems". Capitalize "We" . Add "approximately" before \$353.75 Delete remainder of bullet item.

Make changes to bullet item 3: Delete all after " three years ago".

Make changes to bullet item 4: Delete last sentence, " Here, we are set..." .

Old Business

Bullet 1 (Molecules) Insert (.) after "Collections".

Bullet 2 Whose...) Delete.

Bullet 3:(Memorial Day Parade) Insert " thank you" after "sent", insert " of materials" after "use" , add " with the float." after "help".

Bullet 4: (Bake Sale) Delete all after "profit".

Bullet 5 (Strategic Plan) Replace(/)with (.) after " committee. Delete all after "research".

Website, login and password moved to page 1.

New Business

Change verbage to " DVD checkouts will be increased to 4 per person as patrons want to do it for the weekend or families want a mix of options". Delete discussion.

Other Business

Add "M" after "Nancy " Delete sentence beginning with " Trustees.." Delete sentence beginning with " Reality.." Change "week" to "Thursday". Insert (.) after "month". Delete rest of

paragraph. Add "M" after "Nancy". Delete "Because". Capitalize "In". delete sentence beginning with " Of note..."

Executive Session no changes

Adjournment no changes

Delete " No meeting in August!"

** All " seconded by..." deleted

Minutes were accepted as corrected.

Librarians Report

Move to approve by Linda Hartman.

Accepted as written.

Financial Report

Move to approve by Nancy Jewett

Accepted as written.

Correspondence

Discussion on 2017 Annual Trustees and Friends Conference.

Clif Events was explained by Library director.

Clover ILL has been upgraded.

Parent Child Center library/tumble time budget has been approved by NCSS.

Old Business

Motion made by Paula Tremblay to approve mission statement as written by Strategic Planning Committee. Discussion. Motion approved.

Strategic Planning Committee update was presented.

Bylaws Review

Motion made by Nancy Jewett to change first Thursday to second Thursday. Discussion.

Motion approved.

Monthly Policy Reviews

Motion made by Nancy Magant to discuss Haston Library Fund Policy at next meeting.

Discussion. Motion approved.

New Business

Hoedown was discussed.

Memorial donations was discussed.

Other Business

None.

Executive Session

None.

Adjournment

Motion was made by Linda Hartman to adjourn meeting at 7:19.

Motion approved.

Next meeting: Thursday October 12 @6 pm