In attendance: deb Grennon, Nancy Magnant, Nancy Jewett, Jeff Teitelbaum, Carol Richards, Paula Tremblay, Kathleen Engstrom, Linda Hartman,

Call to order at 6:01pm

Agenda - Amendments
Nancy moved to add use and need meeting at town hall to the agenda
Comments from Citizens Present none present

Approval of
Meeting Minutes September, corrections are ok and accepted
Librarian’s Report, discussion regarding patron visits is still good; question regarding Crossroads attendance clarified. After school has small numbers because classes are small. Jeff moved to accept, approved.
Financial Report, Carol moved to accept, approved.

Correspondence:
CLiF Events Kick-off Monday, October 30
Duncan McDoogal will be bringing free books to school and library
Discussion about the fun day
Meeting with Cass Mabbot Youth Services
(new youth service consultant)
Came from VT Dept of Libraries and discussed
-book reviews face to face and electronically
Demographics can influence program attendance
Partner with school
Passive programs such as kits from Lakeshore Learning
Use stem and steam programs
Online Driver’s license class
On our website there will be a link to class and testing-free

Old Business:
2017 Annual Trustees and Friends Conference
$45 per person
Information in trustee packet;
Nancy and Carol may go, decide by 27th

Strategic Planning Committee Report
Jeff brought surveys to school, however delay due to death
Still gathering information about plan
Generally people are interested in programs
  Intergenerational programs have been popular for senior
  Ideas: book buddies, visually impaired
Historical society meet October 28th 9am -
  deb will check calendar

Banner - prices
  $100 Grizzly, $94.50 Sheldon, $100 Mountain View,
  $60 Staples plain text; Suggestion is made for design,
  Carol did some legwork and will look more

Monthly Policy Reviews - Haston Library Fund Policy
  Discussion was made about gifting versus Haston Library Fund donations
  The interest for fund is used for materials and is income in the budget
  Further discussion regarding scheduled review of remaining policies

Hoedown, Saturday, October 14, 2017 starts at 7pm
  Bryant has mums and pumpkins
  Nancy will bring 10 hay bales
  Deb will bring 2gallons cider
  Nancy will bring cooler with ice
  All will bring cookies, baked goods
  Kathleen has tablecloths

Memorial donations Choiniere
  - $200 increase in Juvenile Fantasy & Sci Fi Books as per family request
  ? if we spend the money we will be over budget in the book line item
  Deb made the motion to bolster the Juvenile Fantasy & Sci Fi Books young adult
Books by $200
Amended to say “we will increase the Juvenile and Young adult Fantasy and sci Fi books by $200 “ accepted

Person, anonymous donated $50 for Donation for wing chair slip cover;
The chair was donated for Pearl Hammond get prices on reupholstering
Keep our eyes open regarding prices and services

New Business:
Communication of pre-meeting reports
  Discussion about everyone opening the documents
  Trustees should try the website minutes at home
Budget - Committee- Nancy J, Carol and Linda H
Halloween Candy (or other treat) to distribute on 10/31/17
  Need candy or something for giving way--deb, NancyJ and Linda

Restroom Policy
  -discussion about signage, “patron only sign
  Director will talk to town clerk about wording
Library volunteer to cover the desk discussion
  - trustees looking for person,
  director has a volunteer for some times,
  post on website and United Way

Other Business
  Town hall to planning uses for town hall
    10am Dave Benion made a meeting to discuss uses of town hall
    Discussed issues that have come up with public using facility
    Suggest request a deposit use?
    Call as a trustee and let him know
    Carol will be there with library hat and historical hat

Executive Session as necessary: not necessary
Next Meeting: Thursday, November 9, 2017 at 6pm
Linda moved to adjourn at 7:40pm