

# HASTON LIBRARY Minutes OCTOBER 12, 2017

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