

HASTON LIBRARY DECEMBER 14, 2017 MINUTES

Call to order at 6:00pm Agenda amendments -

Add to January agenda

In Attendance:

Librarian: Kathleen Engstrom Assistant Librarian: Linda Childs Trustees: Paula Tremblay, Nancy Magnant, Carol Richards, deb Grennon, Jeff Teitelbaum, Linda Hartman Absent: Nancy Jewett

There were no Comments from Citizens Present

Approval of:

Meeting Minutes- Accepted Librarian's Report- Accepted Comments: Financial Report- Accepted Discussion and clarification of money moving in and out from Building Bright Futures under miscellaneous line.

Correspondence:

All December Correspondence to be held until January meeting

Old Business: Evaluations collected subcommittee will write evaluation summary after reading and discussion of submissions. Committee consists of Jeff, deb and Carol

Polar Express - do not need cookies from Trustees; Trustees will distribute books to children after each ride. Children with tickets will receive a book. Bookplates will be printed and donated by Howard Deuso "In memory of Patricia Patterson Mason" with image of Haston Library. Books are here! Paula will contact Howard to print.

Linda and deb will meet before to attach plates.

Strategic Planning Committee Report

Presented letter and question of library program planning Board will consider three-year plan. There was a discussion of partnership opportunities and board plans to keep strategic planning on the agenda on an ongoing basis Budget Committee Report

Discussion of budget process and proposed amounts except for salaries.

Motion made by Linda Hartman to go into executive session at 7:22pm

Came out of executive session at 8:15pm

Carol made motion to increase salaries by 2% and to reflect change programs, technology and advertising in the total. Carol will calculate the grand total and present to the Select board. Paula seconded All in favor, motion passed New Business: none Other Business: Motion to adjourn at 8:25pm

Next Meeting: Thursday, January 11, 2018 at 6 pm