

Haston Library
Trustee Meeting June 14, 2018

Attendance: deb Grennon, Linda Hartman, Jeff Teitelbaum, Stacie Tremblay, Kathleen Engelstrom, Linda Childs, Paula Tremblay

6:00 call to order by deb Grennon

Comments from citizens present: None present

Approval of:

Meeting minutes- Move to approve by Paula and seconded.
Discussion: Questioned \$25 dollars from financial report last month was coded properly. Motion passed.

Librarian's Report- Move to approve by Paula and seconded. Discussion: Regarding item #10 regarding Deep Freeze program on library computer successfully blocked an infected e-mail of patron using a library computer. Motion passed.

Financial Report- Jeff moved to approve and seconded. Discussion: Questions regarding fundraisers detailed reports read. Misc. column explained again. It was discussed again that the columns are difficult to understand with the current labels. Also noted and explained the following expenditures- \$2000.00 towards Book and audio book purchases; \$ 250.00 towards Makey-Makey program; CLiF grant \$4500.00 towards book purchases, 2 presentation/author visits, 2 book give aways in a mini-grant also.

Correspondence:

Courier Service Grant Jan. 1, 2018-Dec. 31,2018 explained in financial report.

Post office box paid

Community update: Franklin Rec. Committee Inquiring about Programming to provide a Babysitter Class; Running program to occur Monday nights by Bridget Thompson. Library will explore bring a “Box of Books” with running type stories to be signed out by students involved; Cooking program still being explored for the Homestead Patrons. Library will explore possibly delivering recipes of interest to Homestead patrons.

Old Business:

Financial Report Page 1- removed

Strategic Planning update- tabled- Sue not present with updated demographics to be considered for part of the report.

VLA Conference update- Attended by deb and Kathleen. Information shared from this enlightening conference. Big take home message is “bring the library to the town” because the whole town is considered the library. More information on this topic can be found on the ALA website under the heading- Libraries Transform.

Phone Book Fundraiser: Recipe books are in and will be available for purchase at \$10.00/each- cost around \$4.00 /each to print.; Phone books will have a white cover and a color print of the Haston Library similar to the banner. Will charge \$8.00/each; Linda will call Grizzly Graphics tomorrow for a copy of the color Haston Library print. Cost to print is not currently available. They will take about 5-7 days to print. \$1841 raised from advertisers. Will ask to print 300 copies.

Thank you Linda for all of your hard work and diligence on this project!!!!

Memorial day parade- Overall success. Thank you notes are in the mail.

By-law review: Review agenda items and Adopt changes to post; copies of policy with changes passed to members. Tabled until all trustees are able to review. Copies will be left for missing members.

Trustee Potluck with Lara Keenan- Monday August 6, 2018, 4:30-6:00. Entrees will be discussed at our next meeting.

Binder Update Process- All trustees present handed in binders to Stacie and Kathleen for updates and organization for uniformity.

New Business:

Fire Department Barbeque- Haston Library bake sale; Try to have bake sale table set up against bleachers in the School gymnasium (Linda will talk to Mike Lawyer, current chief, about this);3:30 set-up; Kathleen will have the cash; Sally will ask Homestead for donations of home baked goods and deb will pick them up; baked goods should be pies and bars, homemade are preferable. Need at least 3 people per 2 shifts (4:00-7:00) 1 person should be dedicated to selling Phone/recipe books.

Other business:

Summer Reading Incentive- Grand prize will be a bike and helmet given by an anonymous donor; Second place- Magazine subscription to "Zoobooks". All participants will be provided a gift card for a free creamie.

Disposition of Personnel Evaluations provided.

7:15 Move to adjourn by Linda H. and seconded

Next Meeting 6:00 July 12th

Respectfully submitted,
Paula Tremblay- Secretary