Haston Trustee Meeting

June 27, 2018

Present: deb Grennon, Stacie Tremblay, Carole Richards, Susan Clark, Linda Hartman, Paula Tremblay

4:02- Call to order by deb Grennon

No public citizens present

1. deb informed trustees present that Kathleen Englestrom has given notice and will be employed elsewhere beginning July 9th. She will still be available at times on Thursday.

2. The hours of operation were reviewed.
Mon. 10-2; Tues. 2-7; Thurs. 9-6; Fri. 2-6; Sat. 9-1
Total hours= 26; Kathleen is 18 total hours
   Linda Childs is 13 hours

3. Linda Childs is willing to pick up one day until September.
4. Posting for new librarian will be placed in local media by Monday. All correspondence will be submitted to deb Grennon to forward to the trustees.

5. Before next scheduled meeting:
   Kathleen will need to submit resignation to town clerk. Personnel Committee will meet to create a job description to meet the needs of the library and community. The meeting will be Monday July 2nd in the Felco room at the Homestead. Deb will arrange the warning.
   Begin to seek solutions for coverage until a new librarian is in place.

4:55 Move to adjourn by Linda H. and seconded

Next trustee meeting: July 12th, 2018 6:00

Respectfully,

Paula Tremblay- secretary