

October 11, 2018
Haston Library Trustee Meeting

6:00 Call to order

Present: deb Grennon, Linda Hartman, Susan Clark, Carole Richard, Paula Tremblay, Stacie Tremblay, Jeff Teitelbaum, Linda Childs, Molly McGinty

Amendments to agenda:

Add to old business:

1. Readdress strategic plan
2. Calling tree update

Comments from citizens: Past trustee, Bryant Reynolds present to initiate our thanks to the efforts of retiring assistant Librarian Linda Childs. It is with great thanks and gratitude we recognize ALL of Linda's efforts in making our library a warm, welcoming and community space. She has assisted above and beyond her scope of duty during this past summer of transition and has openly and single-handedly made a place for Molly to feel welcome and comfortable in our library practice. Thank you Linda!

Meeting minutes:

September 21, 2018 Trustee Meeting- Motion to accept by Linda Hartman and seconded. No discussion. Motion passed.

Financial Report- Motion to accept by Susan Clark and seconded.

Discussion: Questions of whether donation money should go to a reserve account. We would then keep track of the spending ourselves. Need further breaking down of grant money/expenses then sub-titles under with monies spent. Under reserves, should we sub-title for monies to be spent for

specific donations? Booklist money \$167.50. This is up from last year. We may need to adjust budget for next year. Motion Passed.

September 13, 2018 Trustee Minutes- Motion to accept by Paula and seconded. Question of grant money \$16025.38. Molly spoke with Lisa and this was grant money spent and reimbursed. Motion passed.

Librarian's Report- Motion to accept by Linda Hartman and seconded. Discussion: Report explained by Molly. Under programs, Jen Dewing and her afternoon pre-school group harvested the children's garden at the library and chopped the harvest. The next part of the program, Harvest to Table produced a vegetable soup prepared at the Homestead and had 12 Homestead participants as it was prepared at mealtime. Music and movement has been added to story time. Story time has also been decreased in time to allow better attention span. Molly is also going to ask our new library clerk, Amy, to man the desk during Tractor Day. Motion passed.

Correspondance: None

Old Business:

1. Budget: Committee to meet Oct. 15th at noon. Meeting will be warned.
2. Strategic Plan: Each member has a copy of draft which will be reviewed and budget applied as needed.
3. Assistant librarian's last day: October 12th (tomorrow- sad face applied- Linda will be missed, but enjoy yourself so much!)
4. Stacie passed around an updated trustee call list for corrections to be made. Thes will become available for our binders by the next meeting.

New Business:

1. Community updates:

Recreation Committee:

1. Glow Run Oct. 12- Molly will provide scary story walk
2. Trunk or Treat at school Oct. 26th- Molly will be present- Trustees will provide candy for Molly
3. Community Safety Party Oct. 31 at school. Molly will be given a corner for story telling.
4. Select board is installing a cement pad on the street corner near the library to hold a tree for Christmas Tree lighting. It will also be able to hold community signs when needed. (ie: Tax due date, etc.) Hope for completion before Nov. 30

Historical Society:

1. Currently working on the designated shelf in the library.
2. There are many VHS tapes with interviews from our cherished and distinguished town community members. They are looking into preserving these in a DVD format.
3. Oct. 13 at 7pm there will be a presentation of "The Spirits of Franklin." at the town hall. Deb suggested that Sue contact North West Access TV for coverage. This way those that can't attend will have an access to the program.

2. Librarian Timesheet:

Molly inquired how does the trustees want time documented. It was decided that 2 headings of :1- Professional; 2. Program (in place of admin. column)

3. Librarian- propose future program ideas

1. Oct. 20- Tractor Day- Fall Harvest: Carolyn Kittell will do wagon rides unless it rains.; there will be lawn games; Flare has an olympic bin that Molly will explore for activities; Pumpkin ring toss; Sally will run

the food table. Molly will try to get a flyer in the school newsletter going home from school tomorrow.

2. Considering Thursday/Friday for games

4. New Library Clerk will start Oct. 16th.

5. LCCA Town Tour on the 4th Saturday in July 2019. Lake Carmi Campers will team up with the historical society to give tours of a few camps, the town cabin and would like to include the library as part of the tour. Food stations will be managed by the LCCA. Questions arose, who are the men in the pictures on the landing leading to the young adult book section.

Jeff made a motion that the Haston library will be part of the LCCA tour on the 4th Saturday July 2019 and it was seconded. Motion passed.

6. Amazon purchases for the library- Currently the library does not hold a credit card. The town clerks have offered to make the purchases on behalf of the library. This was agreed on by the trustees.

Other business:

1. Polar Express- we will begin looking for books and how many were given out last year.
2. 1000 Books before Kindergarten- is a program Molly has embraced. Sue showed samples of book pillows that could be used for this. These were made by her quilting group. Sue provided the books and pillows. Deb and Sue will continue to look for reasonably priced books for this project.
3. No executive session needed.

Next meeting: Thursday November 8, 2018

Respectfully submitted,
Paula Tremblay

