

January 10, 2019
Haston Trustee Library Meeting

17:55- Call to order by deb Grennon

Agenda Amendments:

Correspondence: 1. e-mail from Annie Wagner regarding Summer Farm to Table Event

2. e-mail regarding community outreach on-line addiction support

Community updates: 1. Thank yous for Polar express.

Attendance: deb Grennon, Stacie Tremblay, Linda Hartman, Molly McGinty, Jeff Teitelbaum, Paula Tremblay

Comments from citizens present: Lisa Larivee asked for confirmation that the storm windows for the library are all in place. Jeff confirmed that is is completed.

Approval of:

1. December Librarian Report- Linda made a motion to accept the librarian report and it was seconded. Discussion, Molly has noted an average of 56 patrons a week. Motion to accept report passed.
2. Strategic Plan action Report- Linda motioned to accept the report and it was seconded. Discussion: Molly has made it possible for this plan to be part of the Haston Library web site. Molly also bulleted all accomplished goals and those in process with plans for accomplishment. Kanopy streaming is now available, plans are in place for an open house to coincide with the Historical society tours in July, Molly is creating a welcome packet for new patrons and Molly has had her first oral reading at the Carriage house. This is exciting and was well received and had good attendance. This is an exciting

avenue to include the Carriage House/Homestead in library activities.
Motion to accept the Strategic plan report passed.

3. Financial Report- Linda motioned to accept and it was seconded.
Discussion: Book memorial now at \$0 from purchases made for the book give-away at the Polar Express. Linda suggested that we check the leftover inventory for variety and needs for different books next year. Suggested a donation jar be available at various library activities for purchase of books for the Polar Express. The trustees will also work on an acceptable presentation for this donation jar.
Motion to accept financial report passed.
4. December Meeting Minutes- Linda made the motion to accept the minutes and it was seconded. Discussion: Stacie noted that Paula's name was omitted from the attendance. It will be amended. Motion to accept December minutes passed.
5. Correspondence:
 1. Christmas card from Amy was opened and presented to the trustees
 2. E-mail from Annie Wagner requesting financial support from the Haston Library for the summer community dinner in August. We have provided \$50 in the past. We will provide a final answer when our yearly budget is approved.
 3. Rehab Help.org is a resource for addicts and would like the library to post this website on our website. Molly will do further research to assure that this is a valid site.

Old Business:

Budget- was proposed and presented to the selectboard. No word yet from the select board if it was accepted. deb will check on this for an answer. \

Inventory- Molly reports that this is a work in process.

Annual Report to the Department of Libraries- Molly has completed this time consuming and thorough report. It has been submitted.

New Business:

Community Updates: Polar Express- Estimated about 75 books passed out. Thank you's sent to Curtis Ploof for use of his bus that provided shelter and one other Thank you (amendment- to Howard Dueso for providing the book plates of dedication to Patricia Mason.) Discussion of maybe providing the book giveaway at the library next year during the tractor ride around the block. Also having some kind of plastic bags to keep the books dry if incimate weather.

Community Calendar- decision is to let the recreation department own this and we will contribute to it.

Crossroads Library Hour Expansion Grant- this is expanding the library time from 3-7pm on Fridays. There is also going to be use of the town hall and the Felco Room. A coordinator will be hired by NWSU to administer this program. Grant writing is still ongoing for this grant. Concerns of nutrition and meals were voiced. Plans are ongoing for completing this program. Molly discussed changing library hours to meet the budgeted hours of operation. She is also following up with Jen Dewing to make improved times and attendance for preschool programs.

Discuss Policy Review- Stacie is involved with this committee and understands that creation of a reserve fund will mean a change to the gifting policy. Sue has done much research on this topic and Stacie will confer with her. Stacie will also present at the next meeting a calendar of policies per monthly visits.

Town meeting dinner.- Soliciting food; Linda has the list and will assign tasks to trustees at the next meeting.

Kanopy is now live- it is on the library web site. Stacie has accessed it. Pamphlets are available including instructions of how to access.

Soliciting new members: Names mentioned, Sarah Kane, Allison Poore and Josh Worman.

Other Business

Executive session: None needed

Reading incentive Program Discussed. Times to be from ? March to June. Prizes of a bike/helmet (Donation already offered) and fishing gear. Molly has a few ideas to make a fun game of it, i.e. "Reading Bingo" This will be presented at the Recreation meeting January15th.

Next Meeting Thursday February 14th- 6pm Sweetheart Potluck Valentine Dinner!

19:25 Move to adjourn by Linda and seconded. Motion passed.

Respectfully submitted,

Paula Tremblay.