

Haston Library Board of Trustees
February 14, 2019
Potluck Supper Meeting- Happy Valentines Day

6:00 Potluck Dinner

6:14- Call to order

Attendance: Stacie Tremblay, Jeff Teitelbaum, Carole Richards,
Susan Clark, Linda Hartman, deb Grennon, Molly McGinty, Paula Tremblay

Agenda amendments: None

Comments from citizens: None

Approval of:

Meeting January minutes: Sue made the motion to approve and it was seconded. No discussion- Motion passed.

Librarian's Report of January- Linda made a motion to approve and it was seconded. No discussion- Motion passed.

Strategic plan Action report reviewed. Discussion regarding a future Teddy Bear sleepover ensued. This is a sleepover for Stuffed animals. Families and children would visit the library to drop off stuffed loved ones, then the night time library activities of these loved stuffies would be photographed by library helpers. A presentation of the night time activities would occur during stuffie pick up the following day with children and families.

January Financial Report- Linda made the motion to approve and it was seconded. No discussion- Motion passed.

Correspondence- None

Old Business:

Inventory- Molly has completed an inventory of all computers, large items and shelving in the library, complete with a map of location. This inventory is location on an excell spreadsheet. Thank you Molly!

Kanope- 1st invoice has been received. Questions of where in the budget we planned for this. Many felt I was to be taken from the video budget- adult or juvenile- deb will check on this before the next meeting.

It was felt that this program could be easily promoted during the upcoming theater presentation. Molly will check into this.

Town Meeting Dinner- Linda presented trustees with a list from previous years which also include assigned tasks for each trustee. Hot dishes will be decreased to 5 from each caller. Salads will be decreased to 3 for the caller. Linda has already spoken to Carolyn B. for 8 doz. Rolls and also Charlotte M. for 5-6 dozen donuts.

Sally's friends of the Homestead will be headed by Gloria Hoben this year. Baked goods of cookies and bars will be left for pick-up in the dining area on the morning of town meeting. deb will pick up on her way to the meeting. Paper supplies will be checked to assure of enough. Sue will be in charge of water. Sue and Stacie will be in charge of the coffee table. A donation jar will be used again this year based on last years success.

All donated items can be dropped off at the school starting at 8:30.

Jay will be the banker again this year.

Trustee nominations for town meeting:

Stacie will call- Katie Tremblay- if no then..

Paula will call- Sarah Kane- if no then

Pam Deuso- if no then...

deb will call- Allison Poore.

New Business:

Community updates: Reading Incentive- ? Start in March and continue to the school final celebration day. Prizes Bike/Helmet (donated) and Fishing Gear. Paula will help Molly with this. Nancy Wilson at the school has already agreed to be a spot for ticket turn in for the children.

Molly is investigating summer programs through FLARE. This year's theme, "Universes of Stories". (Also a hint of Memorial day float ideas)

Policy Review- Stacie presented a schedule. Next meeting the gifting policy will be reviewed. Sue noticed that the current by-law policies are to be done in April and changes reviewed in May. This will also be reviewed in March.

Other business:

Historical Society Open House 1-5 for the Haston Library participation. Vendors will be selected and supplied by the LCCA. Molly will let the trustees know what she will need for help.

Jeff moved that Molly be allowed to into executive session tonight and it was seconded. No discussion- Motion approved.

7:19 Linda made a motion to move to executive session and it was seconded. No discussion- Motion passed.

7:40 Linda made a motion to close executive session and it was seconded. Motion passed.

7:40 Sue made a motion to adjourn and it was seconded. No discussion- Motion passed.

Respectfully submitted,
Paula Tremblay