

Haston Library Trustee Meeting

March 14, 2019

6:04pm: Call to order

Agenda amendments:

1. Under new business- calendar add Library Trustee Conference
2. Under new business- Policy review by-laws and update trustee contact list

Attendance: deb, Stacie, Molly, Sue, Jeff, Pam, Paula

Board Reorganization:

Jeff as acting president asked for nominations of this years chair: Stacie nonimated deb and it was seconded. No other nominations were offered. deb was voted approved and will resume chair duties. Jeff now turns meeting over to deb.

Sue nominated Stacie as vice chair and it was seconded. No other nominations offered. Voting approved for Stacie. Stacie will assume duties of vice chair.

Jeff nominated Paula as secretary and it was seconded. No other nominations offered. Paula was voted approved and will resume duties of secretary.

deb nominated Sue as treasurer and it was seconded. No other nominations offered. Sue was voted approved and will take over duties of treasurer.

At this time the board welcomes Pam Deuso to the group and look forward to her involvement in this community group.

Comments From Citizens: None present.

deb began our new year by a read aloud of "Swimming".

Committee Assignments:

Strategic Planning: Pam, Jeff, deb

Maintenance: Jeff, Paula

By-laws/Policies: Stacie, Sue

Personnel: deb, Stacie, Stacie, Sue, Paula, Jeff

Fundraising: Linda, Pam

Approval of Minutes:

Meeting minutes: Jeff moved to approve minutes of February 14, 2019 and it was seconded. Discussion none- Motion passed.

Librarian's Report: Stacie moved to approve librarian's report for February 2019 and it was seconded. Discussion- Noted even though numbers in circulation or down, the patron visits, computer use, meetings and programs numbers are up. This is encouraging news.- Motion Passed

Strategic plan action report: Jeff moved to approve and it was seconded. Discussion- We are clearly meeting expectations of partnering with other community groups. The new program being developed for the Recreation department will solve the community calendar for groups. Under the collection category, Molly is looking into play away books. She has asked other libraries for loaners to establish if this is something to be invested in. Also looking into Launch pad programs.

Technology, Molly has ordered 2 mats for the BeeBots. One is a go cart and the other shapes. She brought one out for group examination. Several ideas were voiced about the types of mapping and coding that could be done with this years library theme, "Universe of Stories".

To add to attendance Molly will send a calendar of events to the school that can be attached to the school newsletter.- Motion passed

Finance Report: Sue moved to approve and it was seconded. Discussion- Use of a reserve fund was accepted at the town meeting and will be added to the finance report. Proceeds from the town meeting were discussed and will be listed under fundraising. Also received at town meeting was a generous donation to be added to the Eben Racine Memorial.- Motion Passed

Correspondence: Several cards were circulated and signed for community members associated with the library.

Town Meeting Dinner:

Table until next meeting discussion of lowering price of the cookbook and amount of food requested for the dinner.

New Business:

Community updates:

Reading program/incentive to coincide with school program. Prizes of a donated bike/helmet and fishing gear. Molly passed around sample of bingo card.

July 27th: Historical society tours including the Haston Library- Venders will be supplying hotdogs out the Library provided by the LCCA

Calendar:

1. Trustee and Friends: May 21 at UVM (Tuesday) 9-5; more information to follow.
2. Town Officers Education Conference: April. More information on the UVM.Edu website
3. Youth art show: March 19th for celebration of March is Youth Art Month. Molly has obtained 16 pieces of art from the Franklin School that she will be showcasing at the library. Sue will provide cheese and grapes; Paula will provide a variety of crackers. We have plenty of water in storage for drinks. Molly expects up to 30 guests.
4. April 6th: BeeKeeper visit to the library
5. Summer reading program- Back pack theater June 22- 10 am. We will meet March 21, THursday at 5pm to brainstorm with Molly for other program options.

Policy review:

1. Gifting policy reviewed and changes submitted.
2. By-laws amended and will be posted for thirty days with the final changes.

Carpet squares: scattered sample carpet squares to be removed.

Town Meeting- already reviewed Table until April

Book Selection Committee: A few community members asked if they might be included in book selection. It was made known to Molly that this committee will not be selecting books, only suggesting. Another suggestion was to utilize the amazon wish list as a way to see suggestions for books.

Other business:

Who are the men in the photos on the wall in the staircase landing? Sue thinks that the Brookfield Mass. Public Library that shares our name may have a solution to this question. Revisit at the next meeting.

Contact list update. Stacie has the information and will have available before the next meeting.

7:59 Sue moved to enter into executive session including Molly in this session. Motion was seconded.

8:13 Out of executive session. Sue made a motion to post immediately a temporary part-time job opening for a library clerk in the Haston Library and it was seconded. Discussion: Submitted applications will go to the Haston Library. Motion passed.

8:16 pm: Move to adjourn by Jeff and seconded. Motion passed.

Next meeting: April 11, 2019

Respectfully submitted,

Paula Tremblay, Secretary