

March 28, 2019

Haston Library Trustee Summer Reading Program Planning

Present: Stacie Tremblay, Sue Clark, Jeff Teitelbaum, Linda Hartman, Molly McGinty, Paula Tremblay

5:00 pm- Call to order

Amendments to agenda: ? Secretary was late.

Public comment: From the Recreation public comments, a question arose regarding free passes to the St. Albans Public Pool. Molly will check into this.

Old Business:

1. Request for donations-

Franklin school has asked for a \$50 donation from the Haston Library for support of the new playground

Annie Wagner has asked the Haston Library for a \$50 donation for the community dinner in August

A motion from Paula was made to grant these 2 requests of money to be taken from the reserve fund and it was seconded. Motion passed.

2. Updated Job description for Library clerk. Molly reviewed the updates in the description. A 3 month evaluation of the clerk will be added to the policy. A motion was placed by Sue to accept the revised Library Clerk job description and it was seconded. Motion passed.

3. Stickers for bookmarks and magnets with the new hours. Paula brought in some sticky labels that Molly will try to use these and have the volunteers place them on the bookmarks and magnets.

4. Review minutes. Revision of minutes should reflect that Linda Hartman was present. Sue moved to pass the revised minutes and it was seconded. Discussion: Jeff will look into therapy dogs. Motion passed.

New Business:

1. Local talent list submitted by Sue. Molly will use this list to assist in planning summer programming. It can be added to as new community members become available.
2. Summer Calendar:
Beekeeping program planned for April 6th Saturday 10-11:30
"Breakout Box"- Molly has submitted a grant to assist purchasing this. It can be used for many age group including adults for programming activities.
Photographer for family portraits
Making the telescope more visible for summer programming, "Universe of Stories"
String Art projects.

3. Job interviews for temporary Library Clerk: Friday- 4:30 and Saturday 10-10:45.

6:16 Paula moved to adjourn and it was seconded. Motion passed.

Respectfully,

Paula Tremblay

Next meeting April 11,2019