

Haston Library Trustee Meeting

April 11, 2019

6:00pm: Call to order

Agenda amendments: None

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

Approval of:

Minutes March 14, 2019- Motion to approve made by Linda and it was seconded- No discussion. - Motion passed

Minutes March 21, 2019- Motion to approve by Linda and it was seconded.- No discussion- Motion passed.

Minutes March 28, 2019- Motion to approved made by Stacie and it was seconded- Discussion= Meeting didn't begin until secretary arrived.- Motion passed.

Librarian's report: Numbers of library use are increasing. Article in this week's local paper about the Art Show in the library focusing on local elementary students.

Strategic Plan Action Report: BeeBot demo done by Molly using the newly purchased mats. Molly will incorporate this into children activity time. Box for Little Free Library will be checked into as Molly clears books from shelves. A box for this is available from the Bookmobile. Sue will check with the LCCA and determine if they still have a desire for this at Lake Carmi.

Financial Report: Motion to accept by Sue and seconded. Discussion-None- Motion Passed.

Correspondence: Thank you mailed to Montcolm's for donation in name of Eben Racine; Molly will send Thank you to Bee Program Provider.

Old Business:

Bi-laws updated and posted 3/18/19- Copies to each member will follow.

Will Vote on the new by-laws at the next regular meeting in May.

Copies of trustee contact list and Gifting policy passed to trustees and will be added to each trustee binder.

Summer Reading Program:

Crossroads grant has been approved and Molly will meet with Carol Lizotte to determine what will be required. The library will have 2 weeks of this program.

Book selection Committee submitted a list of books which Molly has ordered 2 books from. Paula already has a book from the list that was obtained from another library. After discussion of the patrons to be included it was decided that this group would be known as, the Book Selection Advisory Committee.

Memorial Day Parade: Trustees will pass out candy and no flyers. Flyers will be given to the students as they explore the library before the end of the school year. The theme "Universe of Stories" Molly will check Oriental Traders for decorations, Sue will check with Bryant about Moon cutout for the back of the float. Paula will call Curtis to see if his wagon will be available. deb will check with Todd Beauregard to drive to wagon.

New Business:

Community Updates:

Historical society- Sue has placed new shelves of books, some historical and some handmade by community members. These are not for circulation, library use only.

Big Rig Day- Saturday April 13, 2019 in Swanton 9-12

Calender- Nothing is being planned for April. Molly will have library happenings during Spring Break and she is also assisting Val, our temporary clerk getting oriented to the library.

Pricing of the Cookbook- \$8.00

Phonebook- \$5.00

Town Meeting Dinner Adjustment- Will solicit 12 hot dishes; 3 gallons of milk and more coffee. Names will also be rotated to include new community members. Linda will work with Molly on this.

New Library Hours: Tuesday 1-6; Fridays 9-1; Friday Story time will be kept off the schedule so that Molly can determine best times for this and make changes as needed.

Crossroads- already discussed. Val, temp. Library clerk has been in twice. Amy is due back 4/13. No word yet on her return.

7:00 Motion to enter executive session by Jeff and seconded.

7:04 Out of executive session.

Motion to adjourn made by Linda and seconded- No discussion- Motion passed.

Respectfully submitted,

Paula Tremblay

Next meeting: Thursday May 9, 2019