

Haston Library Trustee Meeting

May 9, 2019

6:03 Call to order

Agenda amendments: Remove Bookmobile money donation from New Business

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

Comments from citizens present: none

Approval of:

Meeting minutes: Jeff moved to approve minutes of April 11, 2019 and it was seconded.

Discussion: Sue followed up with site for portable library at the lake. LCCA have areas that they would like to see the initial library placed on the north beach. Paula also followed up with notification of scout troops in town about creating a portable library in town. Also Sue Mayo is willing to work with the library for summer incentives and ice cream treats. We would split the cost with Sue. She asked that we present a plan to her so that she could look it over. Once we have a summer reading incentive started we will present a plan to Sue. Also will ask Kathy Ovitt if their ice cream shop might consider gifts of small soft serve treats as an incentive.

Motion to accept minutes passed.

Librarian/ Strategic Plan report: Linda made a motion to accept and it was seconded.

Disussion: Library use and attendance is up! Molly has had several popular programs involving Bee Keeping and Art Shows presenting the

artistry of our local youth talent. These were all well attended. Molly investigated the play aways. We can obtain through interlibrary loan. Not sure of the titles available this way. Dorothy's List is changing its name. The students will participate in a contest to devise a new name. Molly has created a space for STEAM in the childrens are. She removed the computer and made a place for the BeeBot exploration. She said that children are exploring this.

Motion to accept reports passed.

Financial Report: Sue made a motion to accept this report and it was seconded.

Discussion: Any excess will be communicated to the town and how it is planned for use to ease the transition of the new budget.

Motion to accept this report passed

By-laws/Personnel Policy: Linda moved to approve these both of these items and it was seconded.

Discussion: By-laws have been posted since 3/18/19 with no comments from the public. We will now official adopt them.

Personnel policy: Representatives of the board will f/u with the selectboard to discuss fingerprinting of current and new/future employees with regard to public safety. This has strong support from the Vermont department of libraries

Jeff amended the motion to accept the personnel policy to include a change in paragraph 2 "will use VSA and adopt the town of Franklin's Personnel Policy as guides in setting our personnel policy."

Motion passed.

Correspondence: Paula gave updates from the Rec. Department. They expressed a need for the children 3rd grade and below for activities as the Crossroads programs do not include this age group. Specifics were cooking classes for this group.

Sue reported an update from the Historical Society: The July 27 Historical walk will no longer supply vendors at specific sites. The vendors will be located at the town hall.

Fireman's BBQ 7/6/19

Old business:

By-laws posted 3/18/19; no official

Reserve Fund: No update at this time

Summer reading Program:

June 22- Backpack Theater- cost \$125 PCC grant

July 9: Pollinator- this is a children's program. (Tuesday) 4pm Will need t-shirts to create wearable art.

Will continue to work on a reading incentive program

Memorial Day parade: Float is arranged- Some decorations obtained. Will talk to Jen Dewing regarding children riding, Also ? Homestead for riders. Molly will have a table outside the library of discard books to give away for community members.

Drawing for current reading incentive program will be done by Nancy and Molly at the Town Hall Celebration after scholarship announcements and childrens program.

Crossroads Grant update: Molly has worked on a "Spy Camp" theme. We may not be able to participate, Molly will discuss this with Carol L.

New Business:

Community updates: Done under correspondence

Budget wind down: Adult book allowance to be used by 6/30

Molly stated that the cost of the domain name is up for renewal soon at a cost of \$500. Molly also found a laptop on Amazon that would fit the needs of the library at a cost of \$304

Sue made a motion to authorize Mooly to investigate the \$500 for renewing the domain name and to purchase the laptop for \$304.

Motion passed.

Calendar: No items

New shelving/ weeding: ongoing- need more room for new books.

Summer Retreat/Training: Decided that we would get together and have a working retreat at the library. THis way we can help Molly in any way needed.

Compost Bln: Lisa will be asked to have the town crew to empty it and get rid of it. (it's broken and full of weeds.) THis year we will plant flowers instead of veggies in the children's garden.

7:33: Jeff moved to enter executive session and to include Molly.

Motion Passed.

7:53 Linda moved to come out of executive session and it was seconded.

Stacie will post a Librarian job in the areas used in past searches.

Sue moved to regretfully accept Molly's letter of resignation.

It was sadly seconded.

Motion was passed. Molly's resignation will be effective June 12th.

7:55 deb moved to adjourn and it was seconded.

Motion Passed

Respectfully submitted,

Paula Tremblay

Next Meeting: Wednesday June 12, 2019 6:00 Pot Luck

