

Haston Library Trustee Meeting  
July 11, 2019

6:02 Call to order by Stacie

Agenda amendments: Under new business 1. Capital procurement 2.  
Pre-school events

Attendance: Sue Clark, Linda Hartman, Pam Deuso, Josh Worman, Stacie Tremblay, Paula Tremblay

Comments from citizens. Marilyn Hackett presented concerns regarding the new library hours that began in May. The concern was that not enough hours were left in the evening for adult patrons and that the book club may be hindered by this. Also concerns regarding not enough attendance by the children during these new hours. The past year attendance of the book club was reviewed and seemed consistent at 5-10 attendees a month. Also discussed was the opportunity for children to attend has not had enough time to examine the data. The trustees explained that the new hours were part of the strategic plan that was devised 2 years ago after requesting input from the community and meeting with every group in the town. We will have ongoing data examination of patron visits during which hours.

Approval of minutes:

Linda made a motion to accept the meeting minutes of June 4, 2019 and it was seconded. Discussion: Sue reported that the selectboard stated that fingerprinting cost was \$180 and that they are not willing to pay for it. Motion passed.

Librarian's Report: Linda made a motion to accept and it was seconded. Discussion: Welcome Josh!!!! Strategic plan reviewed: updated accomplished year 2 Partnering programs both goals. Motion passed.

Financial Report: Sue made a motion to accept and it was seconded.  
Discussion: Sue noted that the chair at the computer in the children's room is old and dangerously falling apart.

Motion passed.

Sue made a motion to replace the chair at the computer in the children's room and it was seconded.

Motion passed. Josh will make the purchase.

Bi-laws review: A sign out sheet or scan code will be developed for all lending items. ( telescope, snowshoes, kindle, fishing poles). Reviewed and accepted Unattended Child Policy.

Next meeting review of Town Personnel Policy and Benefit Policy.

Correspondence: Josh read a thank you note from the Franklin School Board regarding our financial contribution of \$50.00

Community Updates:

Rec. Committee will be meeting, July 15. Paula will check updates/conflicts with any of our programs.

Historical Society: Planning a community Historic Walk around Franklin. ? August 3?. Plans are for each historic site have a memorable person to explore that location. (ie. telephone operator at the phone company, Elvira on the bench in front of the library.- Josh is in for this!)

Summer Reading Program essentials: Josh is trying to develop an award system for our youthful readers. Paula will talk to Sue at the store to get this off the ground. The Library will split the cost of an ice cream reward 50/50 with the general store if accepted. Linda will also approach Kathy Ovitt who now owns the soft serve stand in Sheldon.

Bake Sale at Fireman's BBQ.- \$229.00 earned. 2 phone books sold. Needed more pies! ( Yes Linda you were SOOOOOO correct.) Also many people attending would have baked if called. Attempt a call list next year.

Price of pies= \$10 or more depending on the type and size. Donations for all other items.

New business:

1. Capital procurement done- new chair
2. Preschool events: Stacie mention that deb would like to present a program for calves with the children (? Calves for Kids)
3. Prince and Princess Tea Party- This was a request from a Mom during the strategic planning group meeting. Tentative date August 2 during preschool hour. Paula will check with the Rec. department for other events that day. Weather permitting outdoor activity with cookies, juice and storytime. Josh offered to be the traveling minstrel.
4. Tractor day in the fall. Discussion of having animal presentation along with the tractors that day.
5. Josh mentioned a bat specialist to visit- we could plan stories along this line for preschool.

7:26 Linda moved to adjourn and it was seconded.

Motion passed.

Respectfully submitted,

Paula Tremblay, Secretary