

Haston Library Trustee Meeting

January 9, 2020

6:00 Call to order

Agenda amendments: Under new business add Trustee retention to recruitment

Attendance: deb Grennon, Stacie Tremblay, Jeff Tietelbaum, Linda Hartman, Josh Worman, Paula Tremblay, Pam Deuso

Comments from citizens present: Marilyn Hackett present and questioned how patron visits have been with library hours changed in May. Data of children's programs shared. Notable increase has occurred. Citizen also inquired if there is any consideration being made to add more evening hours or if other citizens have expressed a concern about the lack of evening availability of library access. The trustees stated that no concerns have been voiced at this time. The hours of library hours will be explored in the strategic plan that will be created this year for the next three years.

Approval of:

Minutes December 12, 2019 - Stacie moved to accept and it was seconded.

Discussion: It should be noted that Josh's attendance was following the executive session. Val also arrived later.

Motion passed

Librarian's Report - The overall numbers of patron visits/programs are increased from last year.

The library director has included his transcripts for continuing education.

Strategic Plan reviewed-

Partnering/programs: Work continues with Rec. committee for community calendar.

The Collection: Play aways have not been purchased due to their expense and lack of durability.

Services/Increasing patronage: Bookmarks have been made available to the local school. The director will investigate canopy streaming and magazine usage. A program is being planned with the Homestead.

Upcoming is a lecture being sponsored by the library in the Felco Room- Jason Barney will discuss his new book. The library has shifted hours to accommodate preschool aged children. The "Welcome Collection" for new residents will be developed to include all community groups and activity.access. Once developed will be handed out to new community members by the town clerk as they register.

Technology: the director is assessing computers and need to replace. The STEAM corner is rotated with educational challenges as needed.

Jeff moved to accept the report and it was seconded.

Motion passed.

Financial Report: Jeff moved to accept and it was seconded.

Linda moved to accept the budget as printed and it was seconded.

Discussion: Will need to ask Sue for further explanation regarding health insurance payment. This may require another meeting to assure that the budget is submitted to the town offices in time for printing in the town report.

Linda withdrew her motion to accept the budget.

Jeff moved to accept the 2021 budget contingent upon unrestricted fund balance of \$15,342.26 will be used to offset the cost of health insurance.

It was seconded.

Motion passed.

Bi-laws review/Policies of the Haston Library: Stacie presented the revised Personnel Policy of the Haston Library. Revision date will be corrected to show today's date. Linda moved to approve and it was seconded.
Motion passed.

Correspondence: The director read a card from Molly McGinty; thank you's to Josh from the Rouleau's, Bookmobile note.

Old Business:

Programs/activities: Rec. update by Paula- Winter carnival Feb. 1st.
Historical Society has asked the library to assist with a presentation of the 251 Club in February.
Selectboard meeting recap. Seemed to be pleased with the direction of the library.
Budget update done

New Business:

FLARE meeting/Bookmobile funding: Hoping to get the bookmobile back on the road. Jeff suggested that each library in the district contact local school boards to provide funding for this vital early education program due to the families that it reaches.
Also hoping for a county wide summer program that would include a variety of reading type vendors (?bookmobile)

The director has received training in opioids and narcan training.

Book Talk with Jason Barney at the Homestead January 18th. Josh is providing soup; Jeff - bread; Linda and Paula Cookies.

Movie Day Jan 20th 12noon- " Toy Story 4" Popcorn and water will be served

Summer Reading Workshop will be Feb. 11.

251 Club Presentation by Historical Society in February. Asking for Haston Library help.

Trustee Recruitment/retention:

Jeff will stay for another term

Paula will remain at large but plans to join the Recreation Committee

Josh will ask Kay Cook at the Homestead to inquire of any residents would be interested in joining.

Josh will also ask the Studebaker's (new family in Franklin) if they might be interested in joining.

Other business: None

7:38 Jeff moved to adjourn and it was seconded.

Motion passed.

Next Meeting February 13, 2020

Respectfully submitted,

Paula Tremblay