

## Haston Library Trustee Meeting

February 13, 2020

6:04 Call to order by Stacie

Agenda: No amendments advised

Attendance: Stacie Tremblay, Sue Clark, Linda Hartman, Josh Worman, Paula Tremblay, deb Grennon

Comments from citizens present: Maria Studebaker joins the meeting as an interested citizen to join the trustees.

Approval of:

Minutes of January 9, 2020: Linda moves to accept and it was seconded.

Discussion: Questions regarding "Welcome Collection" to be presented to new residents. Stacie will help Josh accumulate and disperse the Library portion. Paula will talk to the Rec. Dept. for their portion. This will be available for the town clerk to hand out.

Motion passed

Librarian's report: Sue moves to accept and it was seconded.

Discussion: Patron visits and library activity are increasing!! Pleasant to see. Great work Josh and trustees.

Motion passed

Financial Report: Sue moves to accept and it was seconded.

Discussion: Sue questioned why donations are not in the reserve fund. She will talk to the town clerk. Josh also stated that he is becoming more aware of expenditures and updated the trustees of current spending.

Motion passed.

Fishing pole Policy reviewed without changes.

Next month will review By-laws Policy

Correspondence: Josh reported an anonymous \$150 donation received in memory of Gerard Tremblay to be used for purchase of books for the Polar Express. A thank you will be posted on the Library Site.

Old Business:

Book Talk with Jay Barney at the Homestead was well attended.

Movie Day offered at the library on Martin Luther King Day was well attended.

Josh reported that the annual report was done.

Josh discussed the latest Flare meeting: Budgets reviewed; Cost of Green Mountain Transit is up- all libraries are researching less expensive options.

\*\*\*\*\*deb presented that an intergenerational craft event for storytime to be held: May 15, 2020 at the homestead in the FELCO room\*\*\*\*\*

Josh mentioned programing may include an event by the historical society celebrating the anniversary of the "Fenian Raids." This may happen around Memorial Day.

Feb. 22, 2020 The Historical Society, Franklin Recreation and Haston Library will present " One Town at a Time," in the town hall. The library will be responsible for baked goods. The library will provide a cake with a picture of Vermont on it.

New Business:

Town meeting: Linda handed out call lists for trustees.

"One Town at a Time" 251 towns visited.

Quilting class by Val= 0 participants. Val will cont. To offer

Class is on Wednesday, a usual day that the library is closed.

Advertising on the Franklin Rec. site may give the program more visibility. Jash will talk to Val about this.

Programming for Kids during winter break.;

? Fairy House project

? another movie presentation

Report on certificate progress: Josh has done 5 webinars and getting ready for a workshop.

Josh inquired if we should consider purchasing DVD players to check out.

Other Business:

1. Crossroads after school program is looking to the Haston for a Reading program and is working with Josh to accomplish it. Book currently being looked at is, " The Art of Racing In the Rain."
2. The town clerk has asked Paula to be the "Valentine Bandit" for Franklin. This is a program promoted out of Montpelier. Every trustee and Josh were given a few Valentines to secretly place around town.

6:53- Move to adjourn by Linda and seconded  
Motion passed

Next meeting: Thursday March 12th, 2020

Respectfully submitted,

Paula Tremblay, Secretary