

Haston Library Trustees Meeting
Franklin town Hall
May 21, 2020

6:01 Call to order by Stacie

Attendance: Stacie Tremblay, deb Grennon, Sue Clark, Linda Hartman, Maria Studebaker, Jeff Teitelbaum, and Library Director Josh Worman

Citizens Present: Paul Tremblay

Agenda Amendments: Conference call charges

Franklin Recreation Update: Paula reported about the upcoming Memorial Parade changes because of social distancing. Cars only parade from school to cemeteries(village, Maple Grove and East Franklin) to State Park and back to town. The Alumni is working with the recreation department. In conjunction with the festivities, the reading incentive awards will be awarded to the school children in three categories - P, PK, 1-3, and 4-6. A donor has made possible 6 bikes; a boy and girl bike for each category. At 9:00am at the Haston Library the awards will be drawn.

The Recreation department is sponsoring an I Spy Adventure for six weeks beginning June 22nd through July 31st.

Meeting Minutes: Sue/deb motioned to approve the April 14, 2020 minutes. Unanimous approval. The February minutes were approved on April 14, 2020.

Financial Reports: deb/Jeff motioned to approve the financial reports from February, March, and April. Sue/deb motioned to approve the May report. Unanimous approval for both motions. Sue will check on the reserve fund and if donations are to be put in it.

By-Laws: The 30-day posting is over so the approval is automatic. Approved on April 14, 2020.

Old Business: Josh reported on the COVID 19 issues and how it is affecting the programs and how we do business. What was scheduled has been cancelled. Deb offered to help with some virtual programming instead of the traditional summer programs. She will work with Josh.

Sue will touch base with Lisa concerning the town clerk's office and the select board meeting.

New Business: Organization of the committees: Jeff - Maintenance, Personnel
Deb - Strategic planning, Personnel
Stacie - By-laws, Personnel

Linda - Fundraising, Budget

Maria - Strategic Planning, Policies

Sue - Budget, Personnel

Policy for reopening and curbside service. Sue/Linda motioned to approve the Policy prepared by Josh(attached) for curbside service beginning May 26, 2020. All voted in favor, motion passed.

Deb has been planting the garden outside, Josh will put up the sign and ideas for improvements are being worked on. The children will be invited to bring in painted rocks.

deb/Stacie motioned to reimburse any trustee for the conference call charges in April that submits a bill. Unanimous approval.

Sue will send a letter to the selectboard on the appointment of Loryn Kempton for our new trustee.

Josh will send thank yous to Paula and Pam.

Adjourned at 7:15PM.

Next meeting on June 11, 2020.