

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

Call to order at 6:01pm by Stacie Tremblay

Agenda Amendments: None

Citizens Present: Paula Tremblay, liaison to Recreation Department

Paula gave an update on the "I Spy" program beginning June 22, 2020 to coordinate with the Haston Library summer reading program. She also reported on the bike giveaway. It was a little difficult purchasing the bikes, but everyone was happy in the end. Three sets of fishing poles were distributed also.

Meeting Minutes: Linda/deb moved to approve the minutes with the following Changes: Omit conference call charges under agenda amendments; under committee assignments add strategic planning to Jeff, Stacie and Sue; add Loryn Kempton(new trustee) to list and she will help Linda with fundraising. All voted in favor with changes. Motion passed.

Financial Report: deb/Sue moved to approve. Sue explained the number for the salary includes three pay periods. Josh will look into the membership line to see why there is money left in the budget. Sue gave an update on the Reserve fund income and expenses. Jeff would like to see the reserve fund included each month. All voted in favor, motion passed.

Librarian's Report: Josh gave an update on the summer reading program(attached flyer). Each week is a different theme. There is an end of summer prize. Deb will do a virtual storytime on Fridays and children are invited to bring painted rocks to the garden.

Bylaw and Policy Review: Stacie reported the bylaws are now approved. The Snowshoe, Kindle, and Fishing Pole policies have no changes and therefore are ok.

Correspondence: Josh presented thank you cards for Paula and the family who donated money for the bikes.

Old Business: New board member Loryn Kempton was welcomed and introduced.

Reopening Plans: Josh discussed the curbside service and how it was working. Much discussion was had on the next step in fully opening the library. deb/Sue made a motion to have Josh present to the board how he sees the library opening and what rules he would put in place for the safety of patrons and himself. All voted in favor, motion passed.

New Business: No new information on the town clerk moving. The board will keep in touch with the selectboard through searching their minutes.

Linda talked about the library having a food sale in July. We will bring the item up again in the next meeting. Doing a birthday calendar as a fundraiser was also discussed, No decision made. Adjourned at 7:34pm. Next meeting on July 9, 2020.

Respectfully, Sue Clark