

Haston Library Trustees Meeting

Franklin Town Hall

July 9, 2020

Attendance: Stacie Tremblay, deb Grennon, Sue Clark, Maria Studebaker, Loryn Kempton, and library director, Josh Worman

Call to order at 6:04pm by Stacie Tremblay

Agenda Amendments: None

Citizens Present: None

Meeting Minutes: deb/Stacie moved to approve minutes of June 11, 2020. All voted in favor, motion passed.

Librarian's Report: Josh gave his report and deb asked if he could keep count of patrons using the rock garden. He said he could do that.

Financial Report: None at this time because of end of year closing of books.

Bylaw and Policy Review: Unattended Child Policy was discussed. Sue/Stacie moved to approve the policy with changes discussed. The new policy will be presented for final review next meeting. All in favor, motion passed.

Correspondence: None

Old Business: Fundraising was discussed. It is possible to have a pie sale on August 13, 2020. We will talk with Linda and Sue will ask the Historical Society if they want to participate. We also talked about the birthday calendar and having a photo contest for the first page as a promotion for the calendar.

New Business: Josh handed out the new reopening policies and procedures (attached). deb and Stacie moved to approve. Stacie offered that information on policy for coronavirus procedures are at the website for the American Library Association. All voted in favor, motion passed.

Other Business: Josh let us know he is taking vacation next week. Val will substitute for him. Stacie will send a notice to Lisa to add the increase in pay for Josh agreed upon in the budget for 2020-2021. It is less because of the addition of health insurance for Josh. Deb/Loryn offered an exception to our policy on vacation time. We will review our personnel policy to coincide with the town's policy on vacation. All voted in favor, motion, passed.

It was suggested we meet in August to start addressing the strategic plan.

deb motioned to adjourn. All agreed. Next meeting September 10, 2020

Respectfully, Sue Clark