

Haston Library Trustee Meeting

Franklin Town Hall

September 10, 2020

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

Call to order at 6:04pm by Stacie Tremblay

Agenda Amendments: None

Citizens Present: Paula Tremblay attended to update the board on the activities of the Recreation Department. Outdoor movie screen purchased which is available to non-profits free of charge. Programming for the Homestead is still difficult. Glo-Run slated for October 23, with limited Franklin residents who pre-register. December 4 will be the tree lighting at the Haston Library. December 18 or 19 will be the Polar Express giveaway at the Town Hall. Thank you Paula!

Meeting Minutes: Linda/deb motioned to approve the minutes of July 9, 2020; all voted in favor, motion passed.

Librarian's Report: Linda/Jeff motioned to approve the reports of July and August 2020; all voted in favor, motion passed.

Financial Report: Sue/Linda motioned to approve the end of year 2020 report and the September report; all voted in favor, motion passed.

Correspondence: None

Old Business: Linda came prepared with prices and time schedules for the birthday calendar. Because of the time constraint, the board decided to postpone the calendar until 2021. Linda will get specifics for 18 month calendar and report next meeting.

New Business: Several board members discussed the new town sign and decided that representation at the select board meetings would be advantageous. We would like to foster a better relationship so that we are aware of future projects which might affect the library.

Strategic Plan: Stacie gave a brief overview of the draft for the new strategic plan. Members were asked to read the draft and be prepared to comment next meeting.

Programs: Rooted in Vermont, the Performer grant, and Tractor Day were discussed. Josh will try booking Kurt Valenta for the Performer grant, Tractor Day was put on hold and Josh will pursue ideas for Rooted in Vermont.

Trustees Conference: Stacie reported that the conference will be via webinars during September 12-25. If you would like to sign up, contact DOL.

Kanopy is still in operation and being billed. Josh will evaluate the public use and need.

Book Group: Jeff/deb motioned to allow the book group lead by Linda Childs to use the library. It was suggested that the group be asked to clean the area before leaving. All voted in favor, motion passed.

Personnel: It is time for the librarian to perform his self-evaluation and to evaluate the clerk. Stacie will call a meeting of the committee.

Self Evaluation: Each member was given a self-evaluation survey to do on their own.

Motion to adjourn at 7:51pm. Next meeting on October 8, 2020

Respectfully submitted, Sue Clark