

Haston Library Trustee Meeting
October 8, 2020
Town Hall

Call to order at 6:06 pm.

Agenda Amendments: Library director's evaluation moved to executive session.

Attendance: deb Grennon, Sue Clark, Linda Hartman, Stacie Tremblay, and Josh Worman, library director.

Citizens Present: Paula Tremblay attended to present the news from the recreation department.

1. Oct. 23 at 6:30 pm - Glow Run at Franklin Central School, library selling packaged goods.
2. Oct 30 - Trunk or Treat at school parking lot
3. Dec 4 - Tree lighting at Haston Library
4. Dec 18 - Polar Express
5. Oct 26 - Recreation meeting to finalize Polar Express and tree lighting.

Meeting Minutes - deb/Linda moved to approve. Stacie corrected the dates of the approved financial report to July and August. All in favor, motion passed.

Librarians Report - Linda/deb moved to approve. All in favor, motion passed

Financial Report - deb/Sue moved to approve. Josh reported the library received a grant of \$500 for the expenses of interlibrary loan courier service. All in favor, motion passed.

Reviewed the Mission Statement - Discussed the use of the word free. All voted in favor as written, motion passed.

Correspondence: Josh reported receipt of two donations.

Old Business:

Strategic Plan - Suggestions were made in Year One of Partnering to list the organizations; Collection Year One to investigate three types of systems before labeling children's non-fiction; Year Two to inventory non-traditional items before adding to the collection.

Selectboard Meeting - Linda reported on the meeting she and Josh attended.

Rooted in Vermont - Dan Sartwell will present a program on "Mushrooms" on Oct 17 at the Town hall at 2:00 pm.

Trustee Conference - Stacie watched a couple of presentations via webinar setup.

New Business:

Discussion of possible addition of hours on Wednesday as a trial from November through December. Josh and Linda will investigate the need.

Budget preparation will begin with Josh and Sue, then they will plan a meeting with Linda and anyone else who would like to participate.

Vacation Policy was discussed and voted to leave as is.

Town of Franklin's Declaration of Inclusion was acknowledged and accepted by the board of trustees.

Other Business Sue asked if Josh had contacted George Raynak as our IT support. He has not yet but is hoping to.

Executive Session: Stacie moved to enter into executive session at 7:35 pm, for the purpose of reporting the director's evaluation. All voted in favor. Linda moved to exit the executive session at 7:42 pm. All voted in favor.

Adjourned at 7:45 pm.

Respectfully submitted,
Sue Clark

Next meeting November 12, 2020