

Call To Order: Stacey called the meeting to order at 6:02 p.m.

Agenda Amendments: Stacey asked to move Maria Studebaker's resignation to New Business and the Library Director's evaluation to Executive Session.

Attendance: Linda Hartman, Stacey Tremblay, Jeff Teitelbaum, Sue Clark, Loryn Kempton, and Josh Worman, Director.

Comments from Citizens: Paula Tremblay reported on the activities of the Recreation Department.

1. The Strategic Plan calls for community meetings, and the Recreation Department needs to set goals, so they would like to meet with the library to talk about setting up a community calendar after Town Meeting.
2. Tree lighting on December 4 at the library - maybe an outside movie.
3. Creating a newsletter to send through the town email list.
4. Possibly having an ice rink this winter.

Meeting Minutes: Linda/Loryn moved to approve the minutes of October. All voted in favor, motion passed.

Librarian's Report was accepted as written. Great numbers!

Financial Report: Sue/Linda moved to accept the latest report. All voted in favor, motion passed.

Bylaws review/Policies of the Haston Library: No changes.

Correspondence: Josh reported donations from the Senior Club of Franklin, Homestead Residents Organization and the Kempton family.

Old Business: Budget updates were reviewed with Josh and Sue. The committee has more work to do and will bring the finished product to the December meeting. Linda reported that the Glo Run fundraiser was not successful. Took in \$18.28.

New Business: Winter meetings by Zoom were discussed, and we will see how the weather and the virus will impact our meeting at the Town Hall before making a decision. Maria Studebaker sent in her resignation. We are sorry to lose her but accepted it. It was suggested to ask Linda Childs and/or Geroge Raynak to see if either was interested in being a trustee.

Executive Session: Stacey moved to enter Executive Session at 7:24 p.m. to review the Library Director's evaluation. All voted in favor, motion passed. Jeff moved to exit Executive Session at 7:34 p.m.

Adjourned at 7:36 p.m.

Respectfully submitted , Sue Clark

