

HASTON LIBRARY BOARD OF TRUSTEES

December 10th, 2020

Attendance - Josh Worman, Stacie Tremblay, Linda Hartman, Paula Tremblay, deb Grennon, Jeffrey Teitlebaum

The meeting was called to order at 6:06pm via Google meet platform.

Amendments

Amendments to the agenda include verification that personnel will be discussed in the executive session.

Comments from Citizens

Paula Tremblay representing the Franklin Recreation Department made the following comments.

The town tree lighting went well and families joined - There will be a battle of the family bands in 2021 (dance?) and potential mascot contest - trademark for name of teams at Franklin

The recreation department intends to offer a winter carnival but may be spur of the moment.

Some libraries are doing virtual Polar Express with video tape reading the story. Would Haston consider having school students pick up "believe" bells at the library?

Also would the Haston have a mail box for Santa at library? Folks with emails registered with Rec/will keep getting updates. Family games and prizes for scavenger lights is happening now!

Paula excused herself after her updates. There was a discussion regarding library distribution of bells /Polar Express and answer letters to Santa. Given the current pandemic the Haston will give books to school children as planned.

Approval of minutes and reports

Linda moved to approve November minutes, Jeffrey second. No discussion. Unanimously approved minutes.

Linda moved to approve Librarians report, Jeffrey second. No Discussion regarding numbers, programs (book discussion), also Josh covered librarian notes since this is the first submission; book orders, librarianship, etc.

Unanimously approved librarians report.

Financial Report

Linda moved to approve the financial report, Jeffrey seconded no discussion. Unanimously approved. Jeffrey and Stacie will sign warrants at the library

Bylaws review/Policies

Bill paying bylaw was reviewed with no changes

In January 2021 the board will review job descriptions. Members are expected to review previous to the meeting

Correspondence

There was no correspondence.

Old Business:

Budget updates

Proposed budget discussion of miscellaneous line item. Meeting will be presented at Franklin Select Board meeting this week.

Josh (check with Lisa) and Stacie (check with Sue) will find out how much the library is asking for from the town, outside of the carryover.

Strategic Plan updates - discussion of calendar potential

submissions to town and rec committee calendars. Strategic Planning committee will meet again for board to finalize in January
Tree lighting - went well (see above)

Polar Express - there will be 138 children at school; Stacie will coordinate numbers of children in each classroom to wrap. Board members will wrap according to classrooms

New Business: Board member recruitment was discussed and made assignments to make contact with potential new members.

Sue & deb will be done in 2021. Carol will fill in for Maria until March and may complete her term. Add to F/B page and make calls advertise. Discussion of potential interest.

Select board meeting, 12/16/20 - All available board members plan to attend.

Signing of warrants (see above)

Holiday hours (closed Dec 24 & 25 and ½ 31st, Jan 1) Library will open 9-1 on Thursday to accommodate carriers.

Other Business: Discussion about upstairs light not functioning and the light over the front door is out. The Select board has been contacted about the upstairs light and Jeffrey will contact the Select Board regarding the outside.

Executive Session motion 7:12 Stacie and Jeffrey seconded. Out of executive session at 7:20. Jeffrey made motion to accept the evaluation and give Valerie the same percentage raise as other town employees. Stacie seconded. Unanimously approved.

Move to adjourn 7.22pm

The next scheduled meeting will be Thursday, January 14th, 2020.