

Haston Library Board of Trustees Meeting
February 11, 2021

Attendance

Stacie Tremblay, deb Grennon, Linda Hartman, Sue Clark, Jeffrey Teitelbaum, Loryn Kempton, Carole Richard and library director Josh Worman

The meeting was called to order at 6:02pm via Zoom.

Amendments

A request was made by deb to talk about the town report and the donations.

Paula Tremblay updated us on the duct-tape derby and the newsletter launch from the Recreation Department. Their next meeting is February 15. Little League registration starts soon. As part of our strategic plan, a trustee from the Haston Library will meet with the recreation board to discuss what role the library might play in their programs. Paula was thanked for spending time to be at the library meeting.

Correspondence

Josh referred to the list of donations in your reports.

Approval of minutes and reports

Linda moved to approve the January minutes, Jeffrey seconded, unanimously approved.

Financial Report

Linda moved to approve the financial report, Jeff seconded.

Linda asked why the donation line was such a small amount? Sue said the donations in memory of Mrs. Barnum and George Raynak were designated and therefore in the Reserve fund. Total donations received - \$3565. All voted in favor, motion passed.

Bylaws/Policies Review

Stacie presented the revised job description for the director and clerk. Deb moved to accept the revised job descriptions, Jeff seconded, motion passed.

Library Director's Report

Josh reported on circulation; wi-fi use is way up. Due to the virus programming is difficult to plan. Suggestions were made to ask Val to help with ideas, and to look into virtual programming with help from the community.

Josh has asked Art Leduc for advice on the purchase of a new computer to start the process of replacing older machines.

He is in the process of updating the website by joining ASPEN.

Strategic Plan progress

Stacie asked for volunteers to attend town organizations meetings as part of the plan. Jeff will go to the selectboard; Linda will go to the Homestead; Carole will go to the

Historical Society, and Stacie will go to the State Park. Reports will be due by August. Josh has started the inventory and statistical review of the non-traditional items. He added the circulation of these items in this month's report . He would like to buy new backpacks with different STEM toys for circulation.

Old Business

Josh reported on the selectboard meeting concerning the sign. He suggested one sign for all departments to use. No action taken and the sign has been put back in front of the library entrance.

The town meeting ballot has Carole, Loryn, Stacie, and Katie Tremblay on the library trustee section. Victoria Jacobs told Josh she is running as a write-in candidate.

New Business

Deb brought our attention to the town report where "important dates" are listed. She feels the library monthly meeting time should be added to the list. It was suggested that the auditors be contacted as they are the people responsible for the town report. Josh feels we do not need to go back to curbside service again. He said everyone who comes into the library complies with the COVID rules.

Other Business

Josh reported the lights have been fixed on the third floor. The library will be closed on Monday February 15 in observance of President's Day.

The question of the birthday calendar fundraiser was brought up. Everyone seemed in favor of proceeding forward. The Months of March and April are a good time to get the ads done.

Linda and Jeff motioned to adjourn, all voted in the affirmative. Motion passed.

The next scheduled meeting will be March 11, 2021.

Adjourned at 7:15pm

Respectfully submitted,

Sue Clark, Secretary

I will miss you all more than you know. Good luck, you're in good hands with Josh.