

Haston Library Trustee Meeting

March 11, 2021 @6p via Zoom

Call to order: 6:05p by Stacie

Agenda Amendments: None

Attendance: Stacie Tremblay, Jeff Teitelbaum, Carole Richard, Linda Hartman, Loryn Kempton, Katie Tremblay, Victoria Jacobs, Josh Worman-Library Director.

Citizens Present: Paula Tremblay-Rec Dept., Dave Bennion-Selectman

Comments from Citizens: Paula informed the Board of Rec Dept news. They are currently finishing up the Franklin Mascot Competition. Other events planned for the year include: Farmers Market, Adult Recess, Chase Around the Lake, and Bicycle Park to be created at school fields this summer. Dave Bennion invited the Board to the next Selectboard meeting for discussion of the town sign.

Trustee Orientation: New Trustees were welcomed.

Reorganization of the Board:

Chair: Stacie Tremblay

Nominated by Linda, Jeff seconded

Unanimously in favor.

Co-Chair: Jeff

Nominated by Linda, Carole seconded

Unanimously in favor.

Treasurer: Carole

Nominated by Linda, Jeff seconded

Unanimously in favor.

Secretary: Katie

Nominated by Loryn, Jeff seconded

Unanimously in favor.

Committee Assignments:

Personnel- Katie, Loryn, Victoria

Fundraising- Linda, Carol, Katie

Maintenance- Jeff, Linda, Carol

Strategic Planning- Stacie, Loryn, Jeff

By Laws & Policies- Linda, Jeff, Stacie

Correspondence: None

February Meeting Minutes: Jeff motioned to approve, Linda seconded, unanimously approved.

February Financial Report: Stacie and Josh explained financial reports to new trustees, including the \$10,000 difference in Budget to Estimated costs, accounting for the Librarian's newly offered medical insurance. Jeff motioned to approve, Carole seconded, unanimously approved.

Library Directors Report: Josh reported on circulation, grant received for technology, and completion of annual report.

Strategic Planning: Josh will order picture labels for Juvenile nonfiction books. Trustees assigned community organization to contact by August regarding partnerships with the Library. Linda-Franklin Alumni, Camper's Association and Watershed, Victoria-Homestead & Fire Station, Katie-Franklin School, Carole-Watershed

ByLaws/Policies Review: Stacie presented the Gifting policy for review. No changes needed, unanimously approved. Josh presented the Coop Plan. Stacie moved to approve, Carole seconded, all approved.

New Business: Fundraising- Linda gave an update on the birthday calendar fundraiser. Focus will be on selling ads to town businesses and getting word out to citizens for purchasing of calendars and birthday spaces. Vermont Community Foundation Grant-Josh asked for suggestions on use for the technology grant.

Other Business: Carole, Stacie and Linda to sign warrants. Discussion had about Library closure on Town Meeting day, Fire Department Chicken BBQ, and Library Giving Day-April 7th.

Linda moved to adjourn, Jeff seconded.

Adjourned at 7:48p.

Respectfully,

Katie Tremblay, Secretary

