

Haston Library Trustee Meeting
May 13, 2021
Franklin Town Hall

Call to Order: Meeting called to order at 6:01 PM.

Attendance: Stacie Tremblay, Jeffrey Teitelbaum, Carole Richard, Linda Hartman, Victoria Jacobs, Josh Worman

Correspondence: The Library Director read a thank-you letter from Susan Clark.

Approval of Meeting Minutes: Motion to approve minutes made by Linda; seconded by Carole. Minutes approved.

Financial Report: Motion to approve made by Stacey; seconded by Jeffrey. The report was approved.

Library Director's Report: Motion to approve Library Director's report made by Linda; seconded by Carol.

Director reported on "Summer Passport Project" which is being developed with rec departments and libraries in Franklin, Swanton and Highgate.

Director still waiting for approval of the Summer Reading Grant.

The Director has been attending an online webinar on website development.

The Mullen Insurance Agency has made a \$100 donation to the library.

Strategic Plan Update: Director developing newsletter ideas.

There is continued planning for introducing a new cataloging system for the children's collection.

Stacey distributed scripts for members to use when conducting community outreach meetings.

Policy Committee Bylaw Review and Volunteer Policy: Bylaws have been updated per last month's meeting. Victoria moved to accept the bylaws. Linda seconded. Bylaws passed. Bylaws will be posted for 30 days on library website and on several bulletin boards in town.

Volunteer policy reviewed. Board discussed the issue of background checks for volunteers. Stacey and Josh will research other models for discussion at next meeting.

Old Business

Fundraising: Linda reviewed progress on signing up business ads. We will sell baked goods at the fireman's barbeque on July 3rd.

Vermont Community Foundation Grant: Library Director purchased a new printer and "all-in-one" computer. He will be ordering one or two additional computers.

Summer Reading Program: On Thursday, June 24th there will be a program by The Southern Vermont Natural History Museum. On Tuesday afternoons in June and July, Kathy Rouleau will lead art camps as part of the summer reading program. On July 28th the Modern Times Theatre (a puppet theatre) will perform on the Green.

Clerk Position: no applicants as yet. Director will expand search.

New Business

Flower Garden: Deb Grennon will oversee planting of the raised bed. There will be a plant swap on May 22nd, from 10-12 at the library.

Memorial Day Parade: We will not be participating in this year's parade.

Other Business

VLA Conference: Stacey shared info on this year's conference, which will be held online from May 25th-June 2nd.

Meeting adjourned at 7:29 P.M.

Respectfully submitted,

Jeff Teitelbaum, Vice Chair

