

Haston Library Trustee Meeting  
June 10, 2021 @6p  
Franklin Town Hall

Call to order: 6:09p by Stacie

Agenda Amendments: None

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

Citizens Present: None

Correspondence: None

May Meeting Minutes:

Linda motioned to approve, Carole seconded, unanimously approved.

May Financial Report:

Approaching year end, in the positive.

Linda motioned to approve, Carole seconded, unanimously approved.

Library Directors Report:

Accepted, no changes.

Linda motioned to approve, Carole seconded, unanimously approved.

Strategic Planning:

Children's non fiction book labeling is still in process

Policy Committee:

Volunteer/Background Check Policy Review-

Stacie presented finalized policy

Linda motioned to approve, Loryn seconded, all approved.

Josh provided board members with copies of some policies to be updated in their trustee binders.

Old Business:

Fundraising Calendar- Trustees decided the color of the calendar would remain red and Library hours and website will be added to the calendar. Trustees provided updates on their ad sales.

Clerk Position- 1 applicant.

Josh stated that Karey Edele is interested in doing story hour, he will follow up to confirm details.

New Business:

Fireman BBQ Bake Sale, July 3rd- Trustees finalized details for the bake sale.

Set up at 2p at Franklin Central School, trustee attendance scheduled. Katie to provide tent.

Stacie to provide table. Josh to get change from Town Clerk. Katie & Stacie to create signage.

\$10 pies, cookies (wrapped) by donation.

Other Business:

Town Sign- Trustees discussed suggestions for the town sign and decided on the following:  
Haston Library Trustees suggest installing a little free library in place of the current town sign  
and

creating one larger sign which aligns with the historical nature of the building that combines  
elements from both existing signs in place of the current Library/Town Clerk sign.

Stacie moved to approve, Loryn seconded, unanimously approved.

Stacie moved to enter executive session.

Executive session exited at 7:27p.

Loryn moved to adjourn, Linda seconded.

Adjourned at 7:28p.

Respectfully,

Katie Tremblay, Secretary