

Haston Library Trustee Meeting

July 8, 2021 @6p

Haston Library

Call to order: 6:02p by Stacie

Agenda Amendments: None

Review and Sign Warrants

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

Citizens Present: Kim Gates Maynard

Comments from Citizens: Kim presented the board with investment options for the Haston Library Fund. The board will make a decision on how they wish to invest the funds at the September meeting

Correspondence: None

June Meeting Minutes:

Linda motioned to approve, Victoria seconded, unanimously approved.

June Financial Report:

Not Available at meeting time

Library Directors Report:

Circulation way up!

Summer Programming has been well attended with more events planned for the remainder of the summer.

ARPA Grant-The Department of Libraries received a two million dollar grant from the federal government, divided amongst all libraries. Haston will receive roughly \$2,000 in October. Board members decided to use the funds for new chairs, canopies, a new computer and non-traditional items.

Linda motioned to approve, Carole seconded, unanimously approved.

Strategic Planning:

Board members reminded about community outreach for August

Policy Committee:

Personnel Policy- Board decided to keep Holiday policy as is with the exception of adding that if a holiday falls on Sunday, the library will be closed the following Monday.

Stacie motioned to approve, Victoria seconded. All approved.

Unattended Child Policy- Policy was updated to make some grammatical changes.

Jeff motioned to approve, Stacie seconded. All approved.

Mission Statement Review- No changes

Linda motioned to approve, Jeff seconded. All approved.

Old Business:

Fundraising Calendar- There are still a few ad spots to fill. It was decided to order a couple extra calendars to sell

Clerk Position- Josh to connect with applicant to discuss position further.

Fireman BBQ Bake Sale Recap- highly successful, \$863.75 raised. \$12 was asked for pies and cookies were by donation.

New Business:

Fundraising-Tote Bag: Library will sell tote bags for \$10 that have been in storage.

Vacation Coverage- Val to cover, with the help of other board members if needed.

Other Business:

No meeting to be held in August.

November's meeting to be held on the 4th.

Next meeting will be September 9th.

Jeff moved to adjourn, Linda seconded.

Adjourned at 7:57p.

Respectfully,

Katie Tremblay, Secretary

