

Haston Library Trustee Meeting

October 7, 2021 @6p

Haston Library

Call to order: 6:02p by Stacie

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

Agenda Amendments: None

Review and Sign Warrants

Citizens Present: None

Comments from Citizens: N/A

Correspondence: None

September Meeting Minutes:

Josh to edit personnel committee members

Linda motioned to approve, Victoria seconded, unanimously approved.

September Financial Report:

Stacie to ask Town Clerk for breakdown of reserve fund and question where calendar proceeds hit

Stacie motioned to approve, Linda seconded, unanimously approved.

Library Directors Report:

Linda motioned to approve, Stacie seconded, unanimously approved.

Strategic Planning:

Board members reminded about following up with community outreach contacts.

Josh sent out the first library newsletter.

Policy Committee:

Fund Policy Review- No edits

Linda motioned to approve, Carole seconded, unanimously approved.

Old Business:

Fire Truck Day-moved to 10/19 from 11-12:30 due to weather. Coloring books will not be in for event, hats and books will be available.

Town of ARPA Committee Updates-Federal Money given to town, a committee was created to decide how to spend the money. Monthly meetings held via zoom, Stacie to attend.

Bookmark Updates- Linda to follow up with Howard Deuso about a contact in Newport for printing 150-200 bookmarks.

New Business:

October Events- From Homebrew to the House of Fermentology, Sat @3p

Red Scare in the Green Mountains, Oct 16 @2p at the Town Hall

Trunk or Treat, Oct 29th @5:30p. All Trustees to donate candy for trunk

Other Business/Concerns:

Personnel Committee to meet on Tuesday Oct 12th at 5p at the Homestead for discussion on Library Director's evaluation.

Budget Committee to meet on Tuesday Oct 19th at 5p at Library

Josh to check with Jen about the painting schedule.

A suggestion was made to have a mural painted on the wall of the children's room, to be discussed at a later date.

The next meeting will be held on Thursday November 4th.

Stacie moved to adjourn, Katie seconded.

Adjourned at 7:00p.

Respectfully,

Katie Tremblay, Secretary