

Haston Library Trustee Meeting

December 14, 2021@6PM

Call to order At 6:00PM

Attendance: Stacie Tremblay, Jeffrey Teitelbaum, Victoria Jacobs, Carole Richard, Josh Worman (Library Director)

Citizens Present: none

Executive Session: Postponed until next month

Review and sign Warrants:

Correspondence: none

Approval of:

Meeting minutes: Jeffrey moved; Carole seconded. Approved

Financial Report: Stacie moved, Victoria seconded. Approved

Library Director's Report: See 11/4 Director's Report for detail

Strategic Plan Updates: In January we will begin year 2 of the 3 year plan. Director reported on progress.

Policy Committee: Stacie will consult with the town clerk to see if we need selectboard approval to amend "treasurer" to "Town treasurer".

Procedure for bill payment:

Old Business:

Town ARPA updates: Discussion

Bookmark update: Discussed changing paper stock color

Budget Committee update: Jeffrey moved that we approve the 2022-23 budget amount of \$45,624.00. Victoria seconded. The budget was unanimously approved. The budget will be presented to selectboard at tomorrow night's meeting

Tree lighting recap: Estimated 70-80 people attended

Polar Express on December 17

New Business:

Town Report Narrative: Stacie read a draft of the report

Selectboard budget meeting on December 15 @ Town Hall

Meeting Adjourned @ 7:12PM

Next Meeting: January 14, 2022

Respectfully submitted by Jeffrey Teitelbaum