

Haston Library Trustee Meeting Minutes
February 10, 2022 @ 6 PM
Haston Library

Attendance: Stacie Tremblay, Jeff Teitelbaum, Carole Richard, Linda Hartman, Josh Worman (Library Director)

Call To order: 6:04pm by Stacie

Agenda Amendments: None

Citizens Present: None

Comments from Citizens: None

Warrants: Reviewed and signed.

Correspondence: 1. Thank you note from “Operation Happiness”.
2. Letter from an inmate in a Montana Correctional facility asking for book donations. Josh will follow up on correspondence.

January Meeting Minutes: Linda moved to approve; Carole seconded. Unanimous approval. Stacie reminded the board that minutes need to be amended to include approval of the budget amount.

January Financial Report: Jeff moved to approve; Linda seconded. Unanimously approved.

Library Director’s Report: Library use fell last month due to extreme cold and Covid concerns

New chairs finally arrived.

Director shared mock-up of new bookmarks.

Director updated on his progress toward State certification.

Strategic Plan: No discussion

Policy Committee: Review and approval of job description language changes made last month. Stacie moved to approve; Linda seconded.

Curbside Policy: Minor language changes discussed. No action taken.

New Business: Personnel Committee will be scheduled to meet with the Director regarding evaluation goals. Stacie will contact committee members.

Town Meeting Info. Zoom meeting on February 24th @ 7PM at Town Hall.

Jennifer Raynak and Corrinna Stanley are candidates for 3 year terms as trustees.

Next Meeting: Thursday, March 10, 2022

At 7:03 pm Linda moved and Carole seconded motion to adjourn.

Respectfully Submitted,
Jeffrey Teitelbaum

P.S. The board sadly bid farewell to Linda Hartman, who has been a dedicated and vital member of the board. We will miss her!