

Haston Library Trustee Meeting Minutes (DRAFT*)

April 14, 2022 @6p

Haston Library

Call to order: 6:03p by Jeff

Attendance: Jeff Teitelbaum, Katie Tremblay, Victoria Jacobs, Carole Richard, Corinna Stanley, Josh Worman-Library Director. Absent: Stacie Tremblay, Jennifer Raynak

Agenda Amendments: None

Reviewed and Signed Warrants

Citizens Present: Paula Tremblay

Comments from Citizens: Rec Committee is hosting an Encanto Movie Party at the Town Hall on April 19 from 10a-1pm. Asked trustees for snack donations.

Correspondence: None

March Meeting Minutes:

Victoria motioned to approve, Corinna seconded, unanimously approved.

March Financial Report:

Corinna motioned to approve, Carole seconded, unanimously approved.

Library Directors Report:

Josh attended the virtual meet and greet for the new state librarian

Had a couple successful story times-Carnival and St Patty's Day themed

Josh will see about adding website visits to the Librarian's report

Received application for PT Library Assistant

Policy Committee:

ByLaws

Still a work in progress, Josh presented current edits being discussed by the policy committee.

Josh to get Town's wording on discrimination phrasing.

Fundraising Committee:

Victoria created a Mystery Box. Decided to do the prize drawings in August, so tickets could be sold at spring/summer events.

Telephone company and Library to sell tickets.

Trustees have been asking for homemade and local donations.

Josh to inquire about booking a Fundraiser at Due North Vineyard.

New Business:

A board resource sheet was provided to trustees

Victoria moved to adjourn, Corinna seconded.

Adjourned at 7:17p.

Next meeting to be held on May 12, 2022.

Respectfully,

Katie Tremblay, Secretary

*Minutes are not yet approved by all trustees, therefore remains a draft until the next trustee meeting.