

Haston Library Trustee Meeting Minutes

June 9, 2022 @6pm

Haston Library

Call to order: 6:16pm by Stacie

Agenda Amendment: None

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

Public Comments: None

Review and Sign Warrants

Correspondence:

Letter from Katie Tremblay resigning her board position. Discussion happened around who might be interested in filling the position until March. Stacie will provide recommendations to the Select Board.

This resignation also creates a vacancy in the Secretary position. M Corinna for Jen to fill that position, nomination accepted, SC unanimously.

May Meeting Minutes: M Corinna to approve as amended (change “Sara” to “Lisa”), SC unanimously.

Financial Report:

Some discussion regarding the unanticipated increase in cost of Aspen (online cataloguing service), and the generous donations received at the plant swap.

M Stacie to approve, SC unanimously.

Library Director's Report:

Josh will begin counting Linda Childs's hours leading the Book Group as volunteer hours.

Overall, circulation is down, but visitor numbers are not. Overdrive is popular. Perhaps the Canadian visitors will return this summer.

Many notes submitted regarding programs, events, and other activities and upgrades.

Sabrina Allain has accepted the Story Time position, and will meet with Josh and Stacie to work out the details.

Committee Updates:

Fundraising Committee:

Not as many people stopped by the tent outside the library during the parade as anticipated. The traffic on this corner was somewhat light this year.

Mystery box items are being collected.

Stacie will email flyers for the library desk and telephone office.

New Business:

Fireman's Barbecue Bake Sale:

July 9th, 3p-6p

Stacie will coordinate donations and staffing via email.

Please package cookies and bars in packs of six. Pies will be sold for \$12.

Josh will coordinate transport of tables/chairs/canopy/banner. Stacie will bring an additional small table. Josh will make a couple of laminated signs for the driveway.

Due North Concert Fundraiser:

July 10th, 12p-3p

Need advertising flyer.

"Bring a picnic, buy some wine, enjoy the concert."

Suggested donation of \$10 per person.

Josh will reach out for additional details regarding the venue, and what we'll need to bring.

Board Resources - VLA Membership:

It is recommended that the board hold a membership with VLA. Stacie will initiate this process, which will involve giving the organization the email addresses of board members. If you are not OK with this, please let Stacie know.

Old Business:

Memorial Day Parade:

We should have a float next year. It was difficult for the kids to keep up with the parade on foot. Goldfish were a big hit.

The summer reading theme, which could be the float theme if appropriate, is available well in advance.

Plant Swap:

It was well-attended and fun, and some remaining plants went into the children's garden.

There could be more signage about the event, either a banner or an a-board.

Art Show:

Was a great success. Good turnout, and well-received. Very positive response all around.

Other Business:

ARPA Update:

August 20th, 8:30am, at the Town Hall

Meeting to explain and discuss how the money will be spent. There will be a survey available for attendees.

Josh suggested raising the idea of additional parking spaces. It may be possible to coordinate that with the fire department in the space behind the fire station.

Website:

Josh and Jen will meet on Thursday to work on the website.

M Stacie SC unanimously to enter into Executive Session at 7:36pm.

M Stacie SC unanimously to exit Executive Session at 7:49pm.

M Stacie SC unanimously to raise the Clerk wage to \$15/hr.

M Corinna SC unanimously to adjourn.

Adjourned at 7:50pm

Submitted by Jen Raynak