

Haston Library Trustee Meeting Minutes

July 14, 2022 @6pm

Haston Library

Call to order: 6:01 by Stacie

Agenda Amendments: remove VLA membership update, add website update

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

Public Comments: none

Review and Sign Warrants

Correspondence: none

Approval of Previous Meeting Minutes: Change “April Meeting Minutes” to “May Meeting Minutes”. Add year to heading. M Jeff SC unanimously to approve as amended.

Treasurer’s Report: M Stacie SC unanimously to approve.

Josh will look into whether there is a Year-End Financial Report that we can get from the town.

Library Director's Report:

It was a good month! Patron visits, circulation, and program attendance are all up. Story Time is going well, and a new program for older kids - SAM: Science in Art and Motion - will be added on Mondays at 11am.

Modern Times Theater show on Tuesday went well. Magician next week, then Southern Vt. History Museum the week after.

See the Library Director’s notes for additional info from June.

Strategic Plan Updates:

Josh got two new little free libraries. One will be added at the Telephone Company, and one (hopefully) at the State Park.

Website: Jen gave the website a facelift. Josh and Stacie will review content, and send changes to Jen.

Committee Updates:

Fundraising Committee:

Mystery Box Raffle: August 27th at the Community Dinner. Some raffle tickets have been sold, but not a lot yet. There is confusion about what is being raffled off, and this is potentially making it hard to sell tickets. How can we promote this better? We will promote who has donated the items on the website, and in selling the tickets.

We can sell tickets at the Community Dinner until the time of the raffle.

Stacie will coordinate with Franklin Rec to do the drawing during one the band's set breaks. We will enlist kids to draw names, and each kid will have one box to give away to the person whose name they choose. Draw all names first, then people claim their prizes.

Josh will do the talking.

New Business:

Trustee Vacancy: Josh called Deb and left a message. Sara will promote the opening as she has with other town positions. Josh will ask Russ Gregory. Sarah Kane, Sadie, or Emma would also be good candidates.

Old Business:

Fire Dept. BBQ Bake Sale: Sold out before the BBQ was over. \$704.71 raised. Stacie has a list of people who donated who will need to be sent thank-yous. Josh will send Jen a template, and Jen will get them in the mail. Victoria will do Kay's.

Discussed doing sides, but it would be hard to do due to the amount of preparation and lack of refrigeration.

Due North Concert Fundraiser: Well-attended, and people were generous. \$1155 raised. If we do this again, adding food trucks would be a good idea. There might be a more visible location for the donation tent, or maybe add more signage around the lawn pointing toward the tent. Everyone would like to do it again next year.

Other Business:

2023 summer reading theme is "All Together Now".

VTLIB has a consultant tour happening. They will be at the St. Albans library on September 28th from 1:30p-3p. We would need to RSVP. Stacie will send a link when we get closer.

Victoria has been working on getting a bigger table for the main floor of the library. It isn't feasible to enlarge the current table. There were two at the Habitat ReStore that could work. Josh will go on Saturday to look at them. Corinna knows of a store in Richford that might have options, as well.

Member Concerns:

Jeff will look into a method to condition the wood of the banisters on the upper stairs where the sun shines on them. He will also look into refinishing and protecting the floor behind the main desk.

M Victoria SC unanimously to adjourn.

Adjourned at 7:07pm.

Submitted by Jen Raynak