

## Haston Library Trustee Meeting Minutes

April 13, 2023 @6pm

Town Clerk's Office

**Call to order:** 6:01pm by Corinna

**Officer Election:** M :Melissa S: Brenna Nominated deb Grennon as Chair of the Haston Library Board of Trustees

**Agenda Amendments:** None

**Attendance:** deb Grennon, Victoria Jacobs, Millie (Melissa Richard), Brenna Sturtevant, Allison Franklin, Corinna Stanley, and Library Director Josh Worman

**Public Comments:** None

**Reviewed and Signed Warrants**

**Correspondence:** None

**Approval of Previous Meeting Minutes for March 9, 2023 meeting:**

M Corinna SC Melissa

Deb will be ad hoc for committee meetings

Minutes approved unanimously.

**Treasurer's Report:**

M Allison SC Victoria to accept report as written

Victoria asked about the \$750 grant amount. Josh said it was the amount expected to be received for the courier grant from VTLIB.

Treasurer's report approved unanimously

**Library Director's Report/Strategic Plan Updates:**

Copies of the strategic plan will not be placed in future folders. Each trustee has a copy in their binder.

Partnering goal: Working with Historical Society. Have worked with the Recreation Committee for the Polar Express and tree lighting.

Trustees will try to be present at meetings of different town committees throughout the year. The goal is to foster ongoing partnerships with Fire Department, Historical Society, LCCA, Homestead, Selectboard, Recreation Department, and Franklin Central School.

March Highlights: Josh delivered books to Franklin Central School that were selected by school librarian Nancy Wilson. The books are owned by the Haston, but will be housed temporarily during the school year at the school library.

Bill Mares book talk was fun and funny, and well-attended.

Thank you to Victoria for taking large print books to St. Albans Rehab.

Support Big Rig day coming up. St. Albans Free library has a book sale every Tuesday.

Franklin County librarians (FLAIR)- Josh attends monthly meetings via Zoom.

Good circulation and patron numbers during March. Library events are posted on Front Porch Forum.

David Pratt and a group of students from school visited the library on Wednesday the 29th.

Library worker appreciation day: April 25th.

### **Committee Updates:**

Policy committee will meet to review Gift Policy/Reserve Fund, By-laws before the next board meeting.

Deb suggested making a schedule to visit one policy each month. Josh will share the previous schedule at the next meeting. Josh will also make a contact list for trustees.

### **Old Business:**

Elevator replacement-ADA, grants: Millie is looking into this on an ongoing basis.

Lisa will update at the next meeting. Millie mentioned that during Town Meeting, State Representative Wayne Laroche encouraged the town to look at the state level for money.

Memorial in honor of Nancy Magnant: Plant Swap in May will be named in honor of Nancy Magnant. Corinna will check with the family about a small quilt or quilt square they might want to donate for display in the library. She will also share our plans for May 20th as a possible date for the plant swap and quilt presentation event. Victoria will look into plaques for the event. Brenna suggested a business in Colchester.

### **New Business:**

Plant Swap/Children's Garden-See above for details under old business. Michelle Hope and deb will work on a fairy garden theme this year for children.

Memorial Day parade- Summer Reading theme is All Together Now. Float - Deb will get blue skirting. Kids on float with Earth beach balls. Include books on the float. Table near the Town Hall with books available to purchase by donation. Discussed possible trailers to borrow. Victoria will run the book table. Monday, May 29th - Meet at 8:30 to work on float, set up book table, etc.

**Other Business/Member Concerns:**

Deb described the book *The Most Costly Journey*, the Vermont Reads title this year. Josh will follow up with getting copies from Vermont Reads.

M Victoria SC Corinna unanimously to adjourn.

Adjourned at 7:27 pm.

Submitted by Corinna Stanley

The next meeting will be May 11, 2023 at 6:00pm at the Town Clerk's Office.