

## Haston Library Trustee Meeting Minutes\* [DRAFT]

February 13th, 2025 @6pm  
Haston Library  
and on Zoom

**Call to order:** Meeting called to order at 6:00 by Deb Grennon.

**Agenda Amendments:** The board received a letter from a Board Member regarding a personnel issue which will be read in Executive Session at the end of the meeting.

**Attendance:** Corinna Stanley, Jeff Teitelbaum, Brenna Sturtevant, Allison Franklin, Jen Raynak, and Library Director Josh Worman.

Deb Grennon joined on Zoom.

Millie Richard was absent.

Lissy Bachelder, who will join the board at Town Meeting, also attended.

### **Public Comments:**

### **Review and Sign Warrants**

### **Correspondence:**

**Approval of Previous Meeting Minutes:** Moved by Corinna to accept the minutes as written. Seconded. Jen fixed the date at the top. Carried unanimously to accept as amended.

**Treasurer's Report:** M Jen to accept the report. Seconded. Josh will ask Lisa about changing the "Librarian" mileage and salary categories to read "Library Staff". Carried unanimously.

### **Library Director's Report:**

Josh is thrilled with January's numbers. There were some great programs including the Spelling Bee. There was good attendance, and it brought in good funds, and Josh would like to do it again in the summer.

Some well-attended story times, and circulation and attendance was up. Most things were up. Josh thinks that's atypical for most libraries.

Additional details are available in the report.

Looking ahead, there are several more events coming up including a bracelet workshop, a bookmark workshop, and the new knitting group. Murder at the Haston has been postponed until March.

Josh is looking forward to presentations from Tim Brookes and Erin Moulton.

### **Committee Updates:**

**Policy Committee:** The committee reviewed the Non-Traditional Item Lending Policy and accompanying documents, and recommend no changes.

The board thanked Jen and Corinna for their service.

Allison asked if Jen would onboard whoever takes over the Policy Review process.

### **Old Business:**

**Retirement/Pension Issue:** Lisa has been in touch with the League of Cities and Towns Benefits Attorney. Deb and Lisa are still working on how to reach a mutually acceptable solution with Josh. Josh handed out an email from the attorney with detailed information about possible paths.

**Budget for 2025-2026:** Brenna took some notes at the emergency meeting, which she will type up into minutes to be read and approved at the next meeting. Josh gave everyone a copy of the budget which will be presented at Town Meeting.

**Board Member Recruitment:** Lissy has agreed to join the board. Josh has asked Linda Hartman. Corinna suggested offering a 1-year position for someone who is Board-Curious. There is one available.

**Town Meeting Luncheon:** Jeff is in negotiations with Hannaford about doughnuts. Corinna is working on rolls: Carolyn will make 5 dozen, and Corinna will store them in her freezer until Town Meeting. Allison set up the online sign-up, and Josh has started to share it. No registration is necessary, but if people put in an email address they'll get a reminder. Anyone who visits the site can see what has been signed up for, which the board should keep an eye on to fill in gaps as we get closer to the day. Deb asked about who needs to be called, and got a few names to start with including Victoria. Josh and Corinna will provide additional names. Brenna will check with the church about using the basement starting at 9am. Allison will put on the site that drop-off can start at 9am. Brenna will also check about getting a Zoom feed into the room. Jen will take care of the cash and the card device. All items will be by donation, with a suggested donation of \$10 for the meal. Jen will be helping to set up the meeting, and will figure out a good spot for the table in the new room set-up. Deb asked that we collect people/library stories to help bolster our ask in the meeting.

**New Business:** none

**Other Business:** There was general discussion about SWAG. Jeff suggested having a design contest at the school. Corinna suggested Grizzly Graphics to do any printing.

**Member Concerns:** none

**Executive Session:** Moved by Jen, SC to enter Executive Session at 6:43.

Executive Session ended 6:45.

The Board chatted a little with Lissy about what it means to be on this board. Corinna will nominate her, and any other candidates, from the floor.

M Jen S to adjourn.

Adjourned at 7:26pm.

Submitted by Jen Raynak

The next meeting will be March 13th, 2025, at 6pm in the library.

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