

Haston Library Trustee Meeting Minutes\* [DRAFT]

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

**Call to order:** Meeting called to order at 6:04 by Deb Grennon.

**Agenda Amendments:** Add introductions,

**Attendance:** Brenna Sturtevant, Allison Franklin, David Pratt, Linda Hartman, Lissy Bachelder, and Library Director Josh Worman.

Jeffrey Teitlebaum was absent.

**Introductions: (new board)** no action taken

**Public Comments:** none

### **Review and Sign Warrants**

**Correspondence:** Card for Nila Cote thanking us for hosting Tai Chi (AgeWell/Haston collaboration)

**Approval of Previous Meeting Minutes:** Moved by Linda to accept the minutes as written. Seconded. Carried unanimously to accept.

**Treasurer's Report:** M Linda to accept the report. Seconded. Carried unanimously.

$\frac{3}{4}$  of way through fiscal year

Josh asked Jordan about changing the "Librarian" mileage and salary categories to read "Library Staff"-- Lisa will need to be present to help them divide it

David suggested fundraising ideas. Linda suggested having a donation jar available.

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

Patron visits up significantly

Knitting group: 5-6 people, all skill levels, welcoming to all and beginners with new attendants regularly. Bracelet workshop well attended. Clothing workshop was lightly attended but still helpful. Josh repaired beanbag. Some very busy storytimes (18 kids!). Josh updated Law of Public Libraries and will resend full email

### **Committee Updates:**

**Fundraising Committee:** \$977 for TMD luncheon, online signups worked well. Similar donations as last year.

**Personnel Committee:** Deb updated new members on retirement issue. Working closely with Selectboard to rectify. Will likely need to be worked into new budget.

### **Old Business:**

**TMD:** Deb heartened by many kind comments. Add bowls and small dessert plates, salt pepper, missed the extra tossed salad

### **Committees:**

**Personnel:** Deb, Jeffrey, Brenna

**Budget:** Deb, Linda, David

**Strategic Planning:** David, Brenna, Allison

**Fundraising:** Linda, David

**Maintenance:** Jeffrey, David

**Policy:** Lissy, Allison

**Chair:** Linda nominated Deb for chair. Seconded. Carried unanimously.

**Vice Chair:** Deb nominated Brenna. Seconded. Carried unanimously.

**Secretary:** Brenna nominated Lissy. Seconded. Carried unanimously.

**Treasurer:** Deb nominated Linda. Seconded. Carried unanimously.

**New Business**

**Trustee Training:** During story time so not ideal to hold it at the library, remote, during lunch under 90 minutes

**Other Business:**

**Member Concerns:** none

**Executive Session:** M Linda S to adjourn.

Adjourned at 7:04 pm.

Submitted by Allison Franklin

The next meeting will be April 10, 2025, at 6pm in the library.

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