

# Haston Library Trustee Meeting Minutes\* [DRAFT]

## May 8th, 2025 @6pm

Haston Library and on Zoom  
<https://zoom.us/j/94491313036?pwd=9TdfAx2xjRzi5S32QWezl4bDAXuoQM.1>

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

**Agenda Amendments:** None

**Attendance:** Deb Grennon, Brenna Sturtevant, Jeffery Teitelbaum, Linda Hartman, Lissy Bachelder, David Pratt and Library Director Josh Worman.

Absent: Allison Franklin

**Public Comments:** None

**Review and Sign Warrants**

**Correspondence:** None

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

**Treasurer's Report:** Moved by Linda to accept the report. Seconded by Jeff. Carried unanimously to accept.

**Library Director's Report:**

Large donation was received in memory of Frances J Hammond. Many thanks and appreciation for that donation.

Patron visits are up and good attendance at Story Time, Just Bead It! and Paper Making Workshop.

Library will be closed on Monday, May 19<sup>th</sup>.

Josh will be visiting the "other" Haston Library in North Brookfield, MA on Saturday, May 31<sup>st</sup>. Arrangements will be made as to who will run the library.

**Committee Updates**

- Personnel: none
- Budget: none

- Strategic Planning: none
- Fundraising: none
- Maintenance: none
- Policy: Unattended Child Policy was reviewed and suggested changes were brought to the boards attention. The committee will review the recommended changes and adjust the policy. This policy will be reviewed again next month.

## **Old Business**

- IMLS Staffing & Funding Update: An email was received this morning and funding seems to be looking up – hopefully a similar amount as last year.
- Children’s Garden/Pollinator Garden: Jeremy has been contacted about taking down the old garden with town equipment. He is quite busy at this time so other town members might be asked.
  - If garden gets taken down before the plant swap, current plants in the garden will be a part of the swap.
  - There was a suggestion to keep the garden up through the summer and take down the garden this fall.
  - In Memory plaque was taken off and saved.
  - Maybe getting a metal structure that will not rot out could be a possibility. “Land Guard” is the company making them – they come in different shapes and sizes. The Board will do some research before our next meeting.
- Feasibility study for childcare at the Felco Room: Committee is still working on a communication strategy.

## **New Business**

- Open Meeting Video: Lisa sent everyone an email about Open Meeting Laws. Everyone is encouraged to watch the video.
- Plant Swap (Saturday, May 17<sup>th</sup>): Swap is from 10am-1pm.
- Memorial Day Parade and Book Sale: Deb ordered some decorations for the float.
  - Banner was designed and viewed by the board (thanks to Matt Grant for designing and printing the banner!)
  - Board member outfits were discussed.
  - Child swag bags will be assembled at a later date.
  - Book sale will be at the bandstand/gazebo.

## **Other Business/Member Concerns:**

- Wednesday Photo group will be showcasing their work at the library this month.

- Discussed kid events: homework/tutoring group, stuffed animal sleepover, etc.

**Executive Session (if needed):** none

**Adjourned** at 6:55pm.

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Submitted by Lissy Bachelder.

Our next meeting will be June 12, 2025, at 6pm in the library.

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