

Haston Library Trustee Meeting Minutes

November 13, 2025 @6pm

Haston Library and on Zoom

Call to Order: Meeting called to order at 6:00pm by Brenna Sturtevant.

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

Present on zoom: Allison Franklin and Jeffrey Teitelbaum

Absent: Deb Grennon

Quiet (hopefully) guests: Colin and Reilly Bachelder

Agenda Amendments: None

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 Lissy. Carried unanimously to accept.

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

Library Director's Report:

- o Visits to the Library and program attendance were down a little bit compared to previous months but that is to be expected with the changing weather.
- o The Crossroads programs have been going well and will be wrapping up next week.
- o Trunk or Treat was a huge hit!
- o Josh learned a great deal at the AI Workshop.
- o Another bat joined the library and was swiftly removed. Maybe we should start naming them?
- o Upcoming events: The Library will have a table at the Vendor Fair on 11/22, Tree Lighting on 12/5, Felting workshop with Carolyn Kittell on 12/9 and Polar Express on 12/21 to name a few.

Committee Updates

- o Personnel: Meeting scheduled for 11/20 at 4:15pm at the Library.
- o Budget: none
- o Strategic Planning: none
- o Fundraising: none
- o Maintenance: Should install storm windows soon.
- o Policy: Personnel policy was reviewed by the committee, and we had a question about adding retirement/healthcare to our current policy (since Josh is covered under the town, do we need to add this under our policies as well?) The committee will review again and propose changes.

Old Business

- o Budget for FY26 due 12/30/25
 - o Items to review: healthcare, dental, salaries, etc. o Will keep working on it before our next meeting in December.

New Business

- o Holiday closings
 - o Thanksgiving: 11/27 and 11/28
 - o Christmas: 12/25 and 12/26
- o Operation Happiness: the Library receives tags (8-10) that Josh will hang up by the front door. The tags have information about a child and what they'd like for Christmas. The community is asked to pick one out and bring any unwrapped gifts on the tag to the Library.
- o Tree Lighting 12/5/25
 - o The Library will supply candy canes.
 - o Josh and a few others will lead a holiday sing-a-long.
- o Polar Express 12/21/25
 - o Josh will order books.
 - o To bring: tables and space heaters?
- o Reschedule December Meeting: Deb asked to reschedule our next meeting. Possible meeting dates proposed 12/9, 12/15 or 12/16. We'll ask Deb what works best for her.

Other Business/Member Concerns:

- o 11/18 Crossroads meeting at the school to show off all the work that they accomplished. Josh has been asked to attend.
- o Book cart at the school is needing some love – restock after the school Winter Concert so kids can take them home before Christmas break? o Ask for donations from the community to restock

Executive Session: none

Adjourned at 6:44pm.

Submitted by Lissy Bachelder.