

Haston Library Trustee Meeting Minutes

March 12, 2026 @6pm

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

Attendance: deb Grennon, Brenna Sturtevant, Jeffrey Teitelbaum, David Pratt, Allison Franklin, Lissy Bachelder, and Library Director Josh Worman.

Absent: Madison Sanguinetti Kempton.

Special guests: Colin and Reilly Bachelder.

Agenda Amendments:

- Move the old business topics to start of the meeting.

Old Business

- Town meeting postgame analysis
 - Fundraising committee should meet beforehand and come up with a to-do list.
 - Someone should be there early with coffee/donuts.
 - Everyone helping with the luncheon should have the option to leave and vote at Town Hall (be a part of major floor voting topics).
 - Should bring computer so the luncheon group can watch the meeting and know when to hop over.
 - \$713 in cash donations and around \$800 in square reader funds (will have exact amounts at next meeting).
- *Policy for Access to Non-Public Space* in library
 - Trustees reviewed and discussed the new policy, and no changes were proposed. (Once approved, the new policy needs to be posted for 30 days before it can be adopted).
 - Moved by David to approve the new policy as written. Seconded by Jeffrey. Carried unanimously to accept.
 - Many thanks to Allison for writing this new policy.

Public Comments: None

Review and Sign Warrants

Correspondence: None

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

Treasurer's Report: Moved by Brenna to accept the report. Seconded by Jeffrey. Carried unanimously to accept.

- Our fundraising thus far has exceeded our projected budget - a little over \$1,000 more than anticipated!

Library Director's Report (deb's favorite part):

- It was a good circulation month despite being shorter (and colder). Program numbers were sadly down – we all still miss Sierra!
- Overdrive numbers almost doubled from last year.
- Annual Burns Night was filled with poetry and vegetarian haggis! (Don't knock it until you try it).
- The library received the Summer Reading Grant of \$350!

Committee Updates

- Personnel: none
- Strategic Planning: Committee should meet this fall (or earlier) to review and update.
 - They should also talk about the possibility of (eventually) having this whole building and what we should do with it.
- Fundraising: none
- Maintenance: none
- Policy: New policy titled *Policy for Access to Non-Public Space* was reviewed further in Old Business.

New Business

- Officers and Committee Assignments
 - Officers
 - Chair: Brenna
 - Vice Chair: Allison
 - Secretary: Lissy
 - Treasurer: deb
 - Committee Assignments (2-3 people)
 - Personnel: deb, Jeffrey, Brenna
 - Budget: deb, Brenna
 - Strategic Planning: Jeffrey, David, deb

- Fundraising: Madison, Allison, David
- Maintenance (aka the Window Changer): Jeffrey
- Policy/By-Laws: Allison, Lissy
- Letter of Support for grant
 - Lisa and Josh drafted a grant letter for the Public Facilities Preservation Initiative Grant. This grant would be used for exterior building repairs – brick work and roof repairs.
 - Moved by Jeffrey to accept the letter as written.
 - Moved by deb to amend the letter to include verbiage about how the library is a historical building. Seconded by Lissy. Carried unanimously to accept.
 - Moved by deb to accept the letter with additional historical designation language. Seconded by Jeffrey. Carried unanimously to accept.
 - The board authorizes Josh Worman and Lisa Larivee to apply and submit grant materials on behalf of the library trustees, for this capital grant to improve the public library building. Seconded by Jeffrey. Carried unanimously to accept.

Other Business/Member Concerns: None

Executive Session: None

Adjourned at 6:43pm.

Submitted by Lissy Bachelder.

Our next meeting will be held on April 9, 2026, at 6pm in the library.