

Haston Library Trustee Meeting Minutes* [DRAFT]

April 9, 2026 @6pm

Haston Library and on Zoom

<https://zoom.us/j/98341701443?pwd=z8WYX8CxnfnTvqpvNC256emclhwZeX.1>

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

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

Special guests: Reilly Bachelder and Clover Franklin.

Agenda Amendments: None

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 deb. Carried unanimously to accept.

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

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

- Adult patron visits were down, but online reading went up.
- Hannaford selected our library for their Community Bag program – happening this month! Get your bag and support the library!
- Crossroads library club started again – quite a highlight in their eyes (and Josh's!)
- The library has 7 of the Vermont Reads book discussion books – hoping to get a few more.
- *Murder in the Vermont Woods* is happening this Saturday! We hope to see everyone there!
- Josh is hoping to find someone to help him out during the summer (around 7 hours/week) and focus on programming.
 - Ideas: reach out to MVU's Work Based Learning program and see if any students would want to help out.

Committee Updates

- Personnel: none
- Strategic Planning: none
- Fundraising: July 12th from 12-4pm Summer Event at Due North Winery.
 - Partnering with Franklin Rec and Uncle John's Band. If no food truck is secured, the Rec will provide popcorn and snacks by donation. Rec will also provide lawn games.
- Maintenance: none
- Policy: Gift and Library Funds policies were reviewed, and no changes were proposed.
 - There were no objections to the new policy, *Policy for Access to Non-Public Space*, so it will be added to our policy collection.

Old Business

- Review Officers and Committee Assignments
 - Officers
 - Chair: Brenna
 - Vice Chair: Allison
 - Secretary: Lissy
 - Treasurer: deb
 - Committee Assignments
 - Personnel: deb, Jeffrey and Brenna
 - Budget: deb and Brenna
 - Strategic Planning: Jeffrey, David and deb
 - Fundraising: Madison, Allison and David
 - Maintenance (aka the Window Changer): Jeffrey
 - Policy/By-Laws: Allison and Lissy
- Letter of Support for grant
 - This grant is for repairing the chimney and front steps.
 - A second estimate will be happening soon and submitted by a specialized professional.
 - There will be 2-3 rounds in this grant process. We should be hearing soon if we make it through the first round.

New Business

- Plant Swap
 - Saturday, May 9th from 10am-1pm.

- We might want to consider asking Jeremy if he can tear down the children's garden during this event. Many hands make light work. **Don't forget to take down the plaque.**
- Donations from the plant swap could go into refurbishing the children's garden – adding pollinators, bushes, sand box, etc.
- Memorial Day Parade and Book Sale
 - Reading theme: Unearth a story.
 - Ideas: dinos, construction/excavating equipment, etc.
 - Could contact Lisa's son and see if he could bring down his excavator.
 - Outfit ideas: hard hats, safety vests, etc.
 - Book sale: get some volunteers to move books and staff the table.
- May Meeting Date
 - Changing next month's meeting from 5/14 to 5/6 due to scheduling conflicts.
- America 250 Years grant
 - Rapid response grant for community events from 4/1 to 7/31.
 - Events must be themed around 250 years.
 - Ideas about how to involve young adults in this program: essay contest, come to the library and tell us a fact about the constitution, tell us their vision for the next 250 years, create a tick tock that we can put out to the community (tag the library and then come into the library to get your prize).
 - Offer a prize – \$10 gift cards, snacks, money, raffle for bigger a item, etc.

Other Business/Member Concerns: None

Executive Session: None

Adjourned at 7:08pm.

Submitted by Lissy Bachelder.

Our next meeting will be held on **Wednesday, May 6, 2026**, at 6pm in the library.

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