

# Haston Library Trustee Meeting Minutes\* [DRAFT]

**June 11, 2026 @5pm**

Haston Library and on Zoom

<https://zoom.us/j/96377058082?pwd=V40Gzz8rSO6SoEIsbDFLRiTuzZq5WP.1>

**Call to Order:** Meeting called to order at 5:00pm by Brenna.

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

**Agenda Amendments: None**

**Public Comments: None**

**Review and Sign Warrants**

**Correspondence:** Mike Familiant sent a Thank You note regarding his event. "Keep it Squatchy"

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

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

- With one month left we have \$12,414.52! Our fundraising received to date is \$5,119.73 - way to go team!

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

- Patron visits and circulation were down this past month. Hopefully with Sadie on board, we can get back to our usual patron numbers.
- Quiz Night at the pub was a blast, and we raised \$475.17 for the library!
- Rain held off for the Plant Swap and we received \$131 in donations!
- Crossroads is done – Josh will miss the kids' smiling faces.
- Josh applied for the CLiF grant and we will not be receiving it. It was the first time he applied so maybe next time.

**Committee Updates**

- Personnel: none

- Strategic Planning: At the July meeting we'll look at the last strategic plan and have some discussion about it with all the trustees. An August meeting will be scheduled then.
- Fundraising: none
- Maintenance: none
- Policy: By-Laws were reviewed, and no changes were proposed by the committee.
  - There was some discussion about wording on length of trustee term limits – 2 consecutive 3-year terms and then after taking a year off, a member can rejoin.

## **Old Business**

- New Hire
  - Sadie Newton has joined the team! We are super excited to have her!
  - Sadie led a program this past Monday on World Ocean Day and it was fish-tastic!
  - Her plan for the summer is Mondays (Make-It-Mondays) and Fridays at 10am for activities and story time.
  - Some ideas we tossed around to get/keep kids reading this summer:
    - stuffed animals spend the night at the library or bring your diggers
    - old school Pizza Hutt personal pizza reading challenge is back
    - recycling crafts and have an art show
    - next year have a calendar of events to go into the school newsletter
    - talk with Jay Peak and see if they'd do something for the Water Park/skiing
    - talk with Hard'ack and see if they'd do something with the pool
    - talk with Highgate arena and see if they'd do something with a family ski pass
    - work in collaboration with VBS and maybe offer a programming afterwards to keep the kids around
  - We'd like to invite Sadie to our next meeting.
  - Summer kick off is Monday, June 22!
- Bake Sale Pregame: Project Pie - Fireman's BBQ July 4<sup>th</sup>
  - We'll inform the Fire Dept that we'll be set up and selling pies.
  - Fire Dept will serve from 11am-1pm, we'll sell from 11am until sold out.
  - Allison has been making flyers and an online sign-up form.
  - Josh will post the sign-up on Facebook, website and paper copies around town.

- Trustees should plan on 2-3 pies?
- Suggested donation \$15 for pies and combo platter of cookies/bars, etc.
- Bring large coolers, ice, gloves, hand sanitizer, things to label pies (if not properly labeled), will have tents and card reader.
- Phone book fundraiser
  - We will hand that off to Dick Wright Pub.
- Town Personnel Policy
  - The trustees looked over the changes made by the town and no discussion was needed at this time.

### **New Business**

- Preliminary planning for Due North benefit – July 12
  - Creemee Cart (not just ice cream – hot dogs, burgers, etc) is secured for this event. The library and rec will split the cost.
  - Maybe ask Topsy Daisy to bring flowers.
  - Rec will bring lawn games. Rec will need to get a banner printed, could bring up our bubbles, etc.
  - deb will get temporary tattoos.
  - Maybe have face painting or a digging station (sand in coolers with diggers) or the libraries button maker.
  - Donation jars outside and inside – will split 50/50 with Rec.
- Closing for Juneteenth!

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

- Children’s Garden: Jeremy has been alerted to take it out. Once that is gone, we’ll set up Lissy’s sandbox and a pollinator garden.
- Act sent by the State: Josh will send to the trustees to read through.
  - Spark notes: Library Day is officially October 19, cannabis tax is going to go to afterschool funds, etc.

### **Executive Session: None**

**Adjourned** at 6:18pm.

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Submitted by Lissy Bachelder.

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

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