

**Meeting Agenda
Haston Free Public Library
Special Meeting of Board of Trustees
January 13, 2025, at 6 PM**

Present: Peg Bodine, Diane Buzzell, Carol Kelley, David Maher, Brianna Lamb, Harbour Fraser Hodder, Ashley Place
Remote: Tom Skowron

- 1. Call to order: 6:00 P.M.**
- 2. Review of References for Library Candidate: A motion was made, seconded, and unanimously approved to offer Lia Reilly the position of Library Director.** If Lia accepts the position, Trustees will recommend her appointment to the selectboard on January 14th or January 28th. Lia will shadow Brianna, the Interim Director, for 2 weeks and will assume her position as Library Director thereafter. Brianna and Gabby will revert to their previous positions of Youth Services Librarian and Assistant Librarian, respectively. Brianna will contact CW/Mars to have Lia set up with all the correct emails, lists, support, and training
- 3. HVAC System Update - Edge Automation and Renaud Control technician visit:** After a service call of two technicians from Edge Automation and Renaud Control, the library system's temperature still cannot be controlled manually. The technicians could not locate the user name and password. As a result, they could not access the system. They did fix the lack of heat in the Director's office and in the lower stairwell. They also showed the staff how to override the thermostat to allow for slight adjustments to temperatures within specific zones of the building. A concern is the MAE, the brains of the system, which is 17 years old, will need to be replaced. On January 16th, the library board chairperson, the current interim director, and the future library director will meet with the Finance Committee concerning budget and the HVAC system will be one of the topics for discussion.

A motion was made, seconded, and approved to adjourn the meeting at 6:26 P.M.

Carol Kelley
Secretary