



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman

Lee Marcroft, Treasurer

Robert Pareø, Secretary

Frank Oehlschlaeger, Alternate

Christine Hague, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday April 2, 2015

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Present: Trustees Chairman Paul Marsh, Treasurer Lee Marcroft, Secretary Robert Pareø and Library Director Chris Hague.

The meeting was called to order at 6:32 pm as per RSA 91-A: 1-a.

Election of officers: Chairman Paul Marsh; Secretary Robert Pareø Treasure Lee Marcroft.

Acceptance of Minutes:

The meeting minutes from March 5, 2015 were reviewed. Director Chris Hague asked for correction on the first name of Chris Metcalf to drop the ty from his first name. Chairman Paul Marsh moved to accept meeting minutes as presented. Secretary Robert Pareøseconded the motion. All present were in favor. The meeting minutes were accepted as amended.

Public Session to accept funds:

A public hearing came to order at 6:40 pm, per RSA 202-A 4 c. The hearing was held to accept \$187.24 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. Chairman Paul Marsh moved to accept the funds, Secretary Robert Pareø seconded the motion. All present were in favor. The public session ended at 6:41 pm.

Director's Report:

The Directorø Report for the month of March, 2015 was reviewed. Director Chris Hague presented data of the past monthø operations, circulation activity, and staff development. There was no major maintenance done in February. Progress on the various patron programs was presented and discussed. Voters approved up to a 2% raises was also mentioned for non-union staff, effective April 1.

Chairman Paul Marsh moved to accept the Directorø report for February, 2015. Secretary Robert Pareø seconded. All present were in favor.

Old Business:

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1. Review computer website. Director Chris Hague is in the process of getting quotes from patrons. Danconia Media quoted \$1500.00 to clean up and load the web site, plus \$99 a month for maintenance. April Walker of Beech Leaf Design.com said \$540.00-\$1020. Creating an internet Blogger blog, which can be updated would be \$240.00-\$420.00
2. The Foundation would like a statement from the Trustees as the needs for the library going into the future. Chairman Paul Marsh introduced to the trustees a written document for discussion that would be given to the Foundation. Some suggestions were made to update the wording in the document. Will be discussed at the next meeting.

New Business:

1. Director Chris Hague handed out to each Trustee present a 2015 Budget for the library as voted. Also included was a breakdown of expenses for January, February and March.
2. The Trustees reviewed the salary ranges of each employee in the Library and came to a conclusion that a 2% raise across the board for each employee was acceptable. Chairman Paul Marsh moved to accept Seconded by Trustee Robert Pare  All present were in favor.

No further business to discuss, Chairman Paul Marsh moved and Secretary Robert Pare  seconded, all Trustees were in favor to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 8:20p.m.

ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY
Hearing to Accept Funds
April 2, 2015

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	books, supplies	\$120.30
Donations	books, supplies	\$28.00
Replace material	books, supplies	\$34.94
Replace card	books, supplies	\$4.00
Total:		\$187.24

Next meeting is first Thursday of May 7, 2015
Respectfully submitted,
Robert T. Pare  Secretary