



Weare Public Library

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Board of Trustees

Robert Pare', Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

Frank Oehlschlaeger, Alternate

Mark Carey, Alternate

Michael Sullivan, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday February 2, 2017

Present: Trustees: Secretary Brenda Cannon, Chairman Robert Pareø, Treasurer Lee Marcroft, Alternate Frank Oehlschlaeger, and Director, Michael Sullivan. The meeting was called to order at 1:02pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from January 5, 2017 were reviewed. Chairman Robert Pareø moved to accept the meeting minutes as presented. Alternate Frank Oehlschlaeger seconded the motion. All present were in favor. The meeting minutes were accepted.

Public Session to accept funds:

A public hearing came to order at 1:02pm, per RSA 202-A 4 c. The hearing was held to accept funds from income generating equipment, donations and other income to be placed in the appropriate funds. The library director provided this information in the January 2017 Report to Trustees. Chairman Robert Pareø moved to accept the funds; Alternate Frank Oehlschlaeger seconded the motion. All present were in favor. The public session ended at 1:03pm.

Director's Report:

The Directorø Report for the month of January 2017 was reviewed. Director Michael Sullivan provided data on the past monthø operations, circulation activity, and staff development. Chairman Robert Pareø moved to accept the Directorø report for January 2017. Alternate Frank Oehlschlaeger seconded. All present were in favor.

Old Business:

1. Update on maintenance items
 - A. Generator ø awaiting Irvine Oil inspection for final hook-up (Town inspector has approved)
 - B. Pending items - Repair front walk and air conditioning improvement

New Business:

1. Library Signage ø Chairman Robert Pareø will discuss options for sharing signage with the Weare Historical Society (WHS).
2. The Trustees discussed vetting of material that the library has on site. A concern was raised as to how the library provides access to ørealø news/books versus øalternativeø news/books. The library policy is to provide equal access to any/all material with emphasis being given to popular material requested by patrons. The library staff can assist patrons by using inter-library loans for obtaining items not in the

Weare Library. At the present time the Trustees did not feel it was necessary to update the current Development Collection Policy.

3. Annual report ó was completed by the Director

No further business to discuss, Chairman Robert Pareø and Treasurer Lee Marcroft seconded, all trustees and alternates present were in favor to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 1:50 pm.

Next meeting is Thursday March 2, 2017

Respectfully submitted,

Brenda Cannon, Secretary