



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 May 7, 2015

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

The meeting was called to order at 6:33 pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from April 2, 2015 were reviewed. Chairman Paul Marsh moved to accept meeting minutes as presented. Secretary Robert Pareø seconded 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 6:35 pm, per RSA 202-A 4 c. The hearing was held to accept \$256.55 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 6:37pm.

Director's Report:

The Director's Report for the month of April, 2015 was reviewed. Director Chris Hague presented data of the past month's operations, circulation activity, and staff development. Secondwind Water Systems was called in to repair clogged lines in the kitchen sink. Progress on the various patron programs was presented and discussed. The Foundation secretary Joe Stehno has resigned effective in June 2015.

Chairman Paul Marsh moved to accept the Director's report for April, 2015. Secretary Robert Pareø seconded. All present were in favor.

Old Business:

1. FOUNDATION UPDATE: The discussion was about the Jones Memorial Fund and the thought that it was given for the development of library's future. Ruth Jones wish was the account to be used for major expansion. The Trustees agreed to setup a meeting with Ruth Jones in the future to clarify what the intent was with Jones Memorial Fund. Library Director Chris Hague agreed.
2. WEBSITE UPDATE: April Walker of Beechleaf Designs said she could work within the budget of the Friends of the Library gift. This would help establish a website and blogger blog. Which can be updated as needed. Director Chris Hague presented some of her designed sites to the Trustees.
3. REVIEW AND SIGN FINANCIAL MANUFEST: Director Chris Hague presented to the Trustees a detailed list of finances. A discussion was then held with the Trustees. Chairman Paul Marsh moved to accept the report; Treasure Lee Marcroft seconded the motion. All present were in favor.

New Business:

1. Carpet Repair was talked about and a tour of the office area was conducted by the Trustees led by Director Chris Hague. A return by the Labor Board resulted in an ultimatum regarding this. A quote is out to Terry Cutter and a couple others. Also the need for someone to move the furniture so this can be accomplished.
 2. Other business talked about is that one of the employees at the Library will be going to have need surgery. A discussion as to who or what can be done to fill the gap. This will be shared among other employees with equal opportunity.
- No further business to discuss, Chairman Paul Marsh moved and Secretary Robert Pareø seconded, all Trustees were in favor to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 7:57p.m.

.ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY
Hearing to Accept Funds
May 7, 2015

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	books, supplies	\$84.55
Donations	books, supplies	\$43.00
Mary Elva Erf	books,	\$100.00
Replace card	books, supplies	\$7.00
Nonresident	books, supplies	\$20.00
Total:		\$256.55

Next meeting is first Thursday of June 4, 2015
Respectfully submitted,
Robert T. Pareø Secretary

