



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman
Susan Morin, Treasurer
Lee Marcroft, Secretary
Phillip Holmes, Alternate

Christine Hague, Director

-- DRAFT Minutes --

Minutes

Board of Trustees Meeting
Thursday, March 6, 2014

Present: Trustees Chairman Paul Marsh, Trustees Treasurer Susan Morin, Trustees Secretary Lee Marcroft, Trustees Alternate Phillip Holmes and Library Director Chris Hague.
The meeting was called to order at 6:34 pm as per RSA 91-A:1-a.

Acceptance of Minutes:

The meeting minutes from February 6, 2014 were reviewed and approved. All Trustees were in favor of approval.

Public Session to accept funds:

A public hearing came to order at 6:37 pm, per RSA 202-A 4 c. The hearing was held to accept \$ 382.93 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. All Trustees were in favor of accepting the funds. The public hearing ended at 6:38 pm.

Director's Report:

The Director's Report for the month of February, 2014 was reviewed. Director Hague presented data of the past month's operations, circulation activity, and various other library activities.

All Trustees were in favor of accepting the report.

Old Business:

New Business:

1. Discussed Weare Public Library Personnel Policy as provided by Chris. There were a number of changes recommended by Chris Hague which she will provide in writing. She will then submit the final product for legal review before giving it to the Trustees.
2. Lee Marcroft reported that he had visited the Librarian at the new New Boston Library (approximately 4 years old). It is approximately 7,500 square feet large for a service population of 4968. It is all on one level and is very well used, she said. There is a general area for community meetings at the end of a hall. This hall can be accessed (bathrooms on the side of the

hall) from outside without going through the library which can remain locked. The New Boston Librarian reported that all funding came from private sources and none from the Selectmen or a warrant. After they collected the money, they talked to the town private building contractors who stated that they could live with the amount and started to build. The location of the new Library is not in the center of town. It was impossible to find property available there. It is behind the New Boston Post Office. There is no traffic free way to reach the site. Route 13 is the only way to get there.

3. The Trustees ByLaws were briefly discussed, but no changes were recommended.

No further business appearing, Trustee Paul Marsh moved and Trustee Lee Marcroft seconded, to adjourn the Trustees meeting. All voted in favor. Meeting adjourned at 8:30 PM.

Next meeting is first Thursday of April which is April 3, 2014.

Respectfully submitted,
Lee Marcroft, Secretary

Attachment: Hearing to Accept Funds:

Weare Public Library
Hearing to Accept Funds
February 6, 2014

SOURCE	Designation	Amount
Love your Library	Books, greatest need	184.10
Replace Books	Books,	66.70
Donations	Books, supplies	76.13
Income generating equipment	Books, Supplies	56.00
Total		\$382.93