



Weare Public Library
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Board of Trustees

Mark Carey, Chairman
Josh Hilliard, Treasurer
Brenda Cannon, Secretary
Heleen Kurk, Alternate
Diann Couture-Smith, Alternate
Daniel Bretzius, Alternate
Clay Kriese, Director

-- Special Meeting Approved Minutes --

Minutes

Board of Trustees Special Meeting

Thursday September 16, 2021

Present: Trustees: Chairman Mark Carey, Secretary Brenda Cannon, Director Clay Kriese, Alternate(s): Heleen Kurk, Diann Couture-Smith
Guests: Terry Knowles

The meeting was called to order at 7:04 pm as per RSA 91-A: 1-a.

The purpose of this meeting was to meet with Terry Knowles to discuss how to move forward with Library Foundation monies. The Library Trustees wished to have a better understanding of the Foundation mission and the rules governing monetary gifts they have or will receive.

Terry Knowles presented the Foundation mission and the rules governing this group. The Trustees were made aware of private v public charities and the fact that the Foundation status will soon change to private. This change to private will make changes to the way money must be disbursed by the Library Foundation. The Trustees were given a copy of the Library Foundation articles of agreement.

Prior to moving forward, the Library Trustees will gather from the Library Foundation the "Donor Intent information". The library Director will determine what needs are essential for the libraries future and provide the Trustees with concrete evidence of the need. Terry Knowles did inform the Trustees that the next steps require significant time and expertise and suggested that it might be in the best interest of the Library Foundation to hire a consultant for a feasibility study. The Trustees will provide this information to the Library Foundation. Terry Knowles is available for questions as the Trustees move forward.

Next meeting is Thursday October 7, 2021 at 7:00 pm

Respectfully submitted,
Brenda Cannon, Recording Secretary