



Weare Public Library
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Board of Trustees

Mark Carey, Chairman
Josh Hilliard, Treasurer
Brenda Cannon, Secretary
Heleen Kurk, Alternate
Clay Kriese, Director
, Alternates: Heleen Kurk, Hanna Schofield

-- Draft Minutes --

Minutes

Board of Trustees Meeting Thursday March 2, 2023

Present: Trustees: Chairman Mark Carey, Secretary Gina Green, Director Clay Kriese, Alternate(s): Heleen Kurk, Hanna Schofield Guest: Nancy Zienkiewicz

The meeting was called to order at 7:01 pm (as per RSA 91-A: 1-a.) Mark motioned to call meeting to order, Gina second Josh Hilliard was not in attendance so for this evening Hanna Schofield was voted in by the Chair to be a voting member, all were in favor

Acceptance of Minutes:

The meeting minutes of February 2, 2023 were reviewed. Chairman Mark Carey moved to accept the minutes for the meeting, Secretary Gina Green seconded the motion. All present were in favor and the meeting minutes were accepted.

Public Comments:

A public hearing began at 7:03 PM. There were no public comments. The board progressed directly to the public session.

Public Session to accept funds:

A public hearing came to order at 7:03pm, per RSA 202-A 4c. The hearing was held to accept funds from income generating equipment, donations and other income to be placed in the appropriate funds \$245.76. Mark Carey moved to accept the funds, Gina Green seconded the motion. All present were in favor.

Director's Report:

Director Kriese presented data of the past month's operations, circulation activity and staff development. Circulation is lower than previous month, but still higher than last February. Foot Traffic is up compared to last month, attendance is good, Clay is pleased! Tuesday game night is still steady, and has more turn outs than last year.

Chimney repairs: The contract was signed, repairs will begin when the weather cooperates. The shelving will be taken care of and SMP stated they would help.

We will be in need of an estimator soon, where are we getting funds for this?

Heleen asked Director Clay “ Did Terry Knowles' concern about the children's room get forwarded to the architect?

Mark Carey moved to accept the Director’s report Hanna Schofield seconded the motion, all in favor.

Old Business:

Mark having trouble locating minutes from October and December 2022. Hanna will send the October minutes and Gina will send the December minutes. Heleen stated Town Clerk should have hard copies.

Clay signed up for the grant for approximately \$4-5,000.00

New Business:

Fundraiser from Terry Knowles,Heleen asked if we all had seen this via Email?

Discussed general cleaning/rugs. Heleen states this service should be paid for from the Library budget not from Friends of the Library or Board of Selectmen (Town). Clay stated the cost runs from 3-5 thousand dollars, we need to find someone reasonably priced.Agreed best time would be end of May after winter traffic, we need backstairs cleaned also.

Nancy (President of Friends of The Library) stated she wants both teams to work together to make the Weare Library successful!

Heleen invited Clay and Thelma to speak at senior Center about the library on March 22,2023

Coffee and Conversation March 9,2023 TD Bank will speak about banking and fraud.

Art Exhibit is postponed for a week will be up March 13,2023

Chairman Mark Carey made a motion to adjourn; Hanna Schofield seconded the motion. All present were in favor. The meeting adjourned at 7:32pm.

Next meeting is Thursday April 6, 2023 at 7:00 pm

Respectfully submitted,
Gina Green, Recording Secretary