



Weare Public Library
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Board of Trustees

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

-- Approved Minutes --

Minutes

Board of Trustees Meeting

Thursday Nov 5, 2020

Present: Trustees: Chairwoman Brenda Cannon, Treasurer Josh Hilliard, Secretary Mark Carey, Director Clay Kriese, Thelma Tracy, Alternates: Diann Couture-Smith and Heleen Kurk.

The meeting was called to order at 7:01 pm as per RSA 91-A: 1-a.

Public Comments:

There were no public comments. The board progressed directly to public session.

Acceptance of Minutes:

The meeting minutes from October 1, 2020 were reviewed. No corrections were noted and Chairwoman Brenda Cannon moved to accept the minutes for the October meeting. Alternate Diann Couture-Smith seconded the motion. All present were in favor. The meeting minutes were accepted.

Director's Report:

The Director's Report for the month of September 2020 was reviewed. Acting Director (AD) Thelma Tracy presented data of the past month's operations.

- AD Tracy reviewed circulation numbers for the month.
 - Total including, adult, children and Downloadables, 13,401
- AD Tracy informed the board that the new shelving for the Paige room was ordered and tentative installation window is December 28 - 29.
- Arrangements are being made for the demolition and removal of the old shelves.
- Staff hours at the library have returned to normal.
- An email was received from Tucker free library in Henniker. Our E: Developing shared library privileges between TFL and Weare public library are on hold for now due to COVID-19 pandemic restrictions.

Chairwoman Brenda Cannon moved to accept/approve the director's report. Alternate Diann Couture-Smith Seconded the motion. All present were in favor and the motion passed.

Old Business:

- And adjustment needs to be made to the budget spreadsheet concerning new employee pay.
- The decision has been made to put off painting on the main floor (Paige room, reception, office area) until after the new shelves are installed.

New Business:

- Staff hours, we discussed on the directors report.
- Update on appointments, also discussed in the directors report.
- Chairwoman Brenda Cannon and Director Clay Kriese will discuss library budget with selectmen at the 11/30/2020 meeting.
- Chairwoman Brenda Cannon made suggestion at the library adopt the policy of mirroring the school district when it comes to snow days and virtual days.
- Alternate Heleen Kurk suggested having a virtual welcome party for Clay.
- Tom Clough suggested at the selectmen's meeting that the library look into printing out Weare-In-The-World again to accompany the virtual addition. Since the last time Weare-In-The-World was printed it has grown in length (11 - 15 pages) the expense of printing would be far greater than it was in the past. Clay will invite Sharon Czarnecki to the next Library Board Meeting.

No further business to discuss, Chairwoman Brenda Cannon made a motion to adjourn; alternate Diann Couture-Smith seconded the motion. All present were in favor. Meeting adjourned at 7:40pm.

Next meeting is Thursday December 3, 2020 at 7:00 pm

Respectfully submitted,
Mark Carey, recording secretary