



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
Thelma Tracy, Director

-- Approved Minutes --

Minutes

Board of Trustees Meeting

Thursday August 6, 2020

Conducted via teleconference

Present: Trustees: Chairwoman Brenda Cannon, Treasurer Josh Hilliard, Secretary Mark Carey, Acting Director Thelma Tracy, Alternates: Diann Couture-Smith.

The meeting was called to order at 7:02 pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from July 7, 2020 were reviewed. Minor omissions and typos were addressed. Chairwoman Brenda Cannon moved to accept the minutes for the July meeting. Treasurer Josh Hilliard seconded the motion. All present were in favor. The meeting minutes were accepted.

Public Session:

In view of the current situation re: Covid-19, Library shutdown and general shelter in place being practiced by Weare town residents, the Board decided to suspend the public session until further notice.

Director's Report:

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

- Acting director Thelma Tracy indicated her preference for reopening the library initially on an appointment basis. Currently AD Tracy and staff are accommodating all forms of book requests.
- AD Tracy discussed the various downloadable platforms such as Hoopla, Tumble books and Overdrive. The expenses for these programs tend to run high.
- AD Tracy presented the Inter-Library Loan service's plan for restarting.
- AD Tracy continues to gather bids and information to move the HVAC project forward.

Chairwoman Brenda Cannon moved to accept the Directors Report for May 2020 alternate J. Hilliard seconded the motion. All present were in favor.

Old Business

The new director, Beth Vredenburg informed the board that she is juggling personal issues to make the transition to NH and will keep us informed.

HVAC situation: at the suggestion of treasurer Josh Hilliard, the board of trustees would like affirmation and written documentation of the fiscal responsibility for the library building itself, vis-à-vis specifically, which improvement projects are the responsibility of the library and which are the financial responsibility of the town. In view of the fact that the library building is town property.

New Business:

There is an upcoming meeting of the library foundation, chairwoman Brenda Cannon may attend.

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 7:41 pm.

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

Respectfully submitted,
Mark Carey, recording secretary