



Weare Public Library
10 Paige Memorial Lane
P. O. Box 227
Weare, NH 03281
Phone: (603) 529-2044
Fax: (603) 529-7341

E-mail: wearepl@comcast.net

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 Jan 7, 2021

Conducted via Go To Meeting

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

The meeting was called to order at 7:00 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 December 3, 2020 were reviewed. Minor corrections for typos and content were noted and Chairwoman Brenda Cannon moved to accept the minutes for the December meeting. Alternate Diann Couture-Smith seconded the motion. All present were in favor. The meeting minutes were accepted.

Director's Report:

Director Kriese reported that:

- Our new shelves were installed in the Paige room, and he is happy with their appearance and function.
- Dena was a huge help in restocking the books.
- The damaged carpet that laid beneath the previous shelves has been replaced.
- Three new desktop computers were purchased and installed.
- Our new air-conditioning units are scheduled for installation on January 19.
- New England Painting has agreed to paint the walls on the main floor next month. The funds for this were encumbered last year from the 2020 budget to be spent in 2021 on this project.
- The director's goal is to have a new website up and running by March.
- Dave is no longer able to shovel our entrance and walkways. His work was impeccable during December's snowstorm. His help is much appreciated. Town Administrator Naomi Bolton temporarily appointed Kyle to assist with the shoveling. She'll soon notify us if and when she finds a permanent replacement.

- Karen is initiating a Winter Reading Challenge for children starting on January 19 in which they can participate online or by picking-up a bingo card.

Chairwoman Brenda Cannon moved to accept/approve the director's report. Treasurer Josh Hilliard seconded the motion. All present were in favor and the motion passed.

Old Business:

All old business covered in the Director's Report

New Business:

Changes were made to the library directors position description by chairwoman Brenda Cannon. The changes were discussed. A motion was made by Josh Hilliard to approve the changes, motion was seconded by Diann CoutureSmith, all present were in favor in the motion passed.

Changes were made to the Library's Personnel Manual. Those changes were discussed. A motion was made by Josh Hilliard to approve the changes, Mark Carey seconded the motion. All present were in favor in the motion passed.

Director Kriese is working on the library's Annual Report to the town.

Finance committee: Library concerns have been addressed, library representation at town finance committee meetings is not required at this time.

Library trustees will reach out to thank Thelma for her contribution and hard work in making Director Kriese's transition seamless.

Town elections are coming up in March. The tenure of the current trustees was discussed. The board will reach out to the community in order to bring our number of alternates up to three.

No further business to discuss, Chairwoman Brenda Cannon made a motion to adjourn; Treasurer Josh Hilliard seconded the motion. All present were in favor. Meeting adjourned at 8:40 pm.

Next meeting is Thursday February 4, 2020 at 7:00 pm

Respectfully submitted,

Mark Carey, Recording Secretary