



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 June 1, 2023

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

The meeting was called to order at 7:02 pm (as per RSA 91-A: 1-a.) Mark motioned to call the meeting to order, Josh second, all were in favor.

Acceptance of Minutes:

The meeting minutes of May 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 \$1,129.17 Mark Carey moved to accept the funds, Josh Hilliard seconded the motion. All present were in favor.

Director's Report:

Director Kriese presented data of the past month's operations, circulation activity, circulation is good, foot traffic is also steady. New accounts 17-20 numbers are stable.

After school gaming is good.

Lily Tang Williams' presentation was attended by 45-55 people standing room only. Discussion about groups and needing more space for families.

Josh complimented Clay and his Team for their great work with game nights and groups.

SMP estimate is 5,281,416 no funds for a security system in cost Jason has slightly overestimated so should have funds for one.

Motion to accept Directors report by Mark, Josh second all in favor.

New Business: June 13, Town meeting plans discussed.

Friends of the Library providing refreshments and finger foods there is a sign up sheet if anyone wants to bring something. This shows the town that the Friends support the library and its trustees.

SMP is speaking first and will take questions from attendees. Clay to speak and then Mark. Make sure the microphone is working.

Fundraising committee still needed, How do we pick this and move forward?

Library association Terry Knowles , we should hire a consultant first from the list that Terry Knowles submitted.

Discuss different ways of raising money: Donations to rooms, bricks with peoples names on them, specific shelving momegramed.

Clay suggests “like” The Friends of the Library facebook page they have been very helpful.

Treasurer Josh Hilliard made a motion to adjourn; Mark Carey seconded the motion. All present were in favor. The meeting adjourned at 7:43pm.

Next meeting is Monday July 10,2023 at 6:30pm

Respectfully submitted,
Gina Green, Recording Secretary

