



Weare Public Library
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Board of Trustees

Mark Carey, Chairman
Josh Hilliard, Treasurer
Gina Green, Secretary
Heleen Kurk, Alternate
Clay Kriese, Director

-- Draft Minutes --

Minutes

Board of Trustees Meeting

Thursday June 2, 2022

Present: Trustees: Chairman Mark Carey, Treasurer Josh Hilliard, Director Clay Kriese, Alternate(s): Heleen Kurk, Joshua Dick, Hanna Schofield

The meeting was called to order at 7:00 pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes of May 5, 2022 were reviewed. Treasurer Josh Hilliard moved to accept the minutes for the meeting, Chairman Mark Carey seconded the motion. All present were in favor and the meeting minutes were accepted.

Public Comments: There were no public comments during this meeting.

Public Session to accept funds:

A public hearing came to order at 7:44pm, 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 (\$565.44). The Library Director provided this information in the June 2022 Report to Trustees. Treasurer Josh Hilliard moved to accept the funds. Chairman Mark Carey seconded the motion. All present were in favor. The public session ended at 7:46pm.

Director's Report:

Director Kriese presented data of the past month's operations, circulation activity and staff development. This summer, we'll be open on Fridays. Starting on June 10, our Summer Hours will be Monday, Tuesday, & Wednesday 10-6, Thursday 10-8, Friday 12-6, and Saturday 9-2. If we see a positive public response, these hours could continue indefinitely.

Chimney Repairs: Director Kriese received quotes from Northland and J.R. Masonry. Northland was more concerned about the aesthetics – keeping a more historic appearance. J.R. Masonry was more concerned about the long-term effects of the repair. He would add a granite drip edge that should be more effective in keeping water out and to prevent further damage. There is also concern over the water damage visible on the upper portion of the chimney. On May 16, I presented to the Board of Selectmen. Selectman Van asked for a third quote. Selectman Cahill asked for all quotes to include repointing. As the Town is in a default budget, it was also discussed if the repair can be delayed until next year. Town Administrator Bolton wants to check if there are any other funds, such as those overseen by the Library Foundation, that can cover the cost. I have since received a

third estimate for repair of the top and bottom of the chimney (from Ryan Gagon). I will represent to the Selectmen on June 6.

Contractor, B.J. Johnson & Son has been in touch with Alchemy Lead Management regarding the proper procedures for removing and replacing the Sawyer Room windows. Johnson seems confident it won't be an issue. I'm still waiting for the installation date.

Our elevator is not working. NH Elevator Inc. made an estimate and is set to repair – probably next week. The Town will cover the cost.

We're getting ready for Summer Reading with several programs and prizes. The lineup will be revealed on June 6. Kickoff is on June 23. Thanks to the Friends of the Library for providing the majority of the funding!

The Friends have also agreed to cover the cost of passes to NH State Parks, Squam Lakes, and the See Science Center. Also, they will be selling books during this Saturday's Town Wide Yard-sale.

Treasurer Josh Hilliard moved to accept the Director's report for January 2022. Chairman Mark Carey seconded the motion. All present were in favor.

Old Business:

1. The Board discussed the specific process for asking the Library Foundation for money to hire consultants to assist in planning the library expansion.
2. Next steps for proceeding with Library expansion plan.
 1. Research consultants.
 2. Research nearby libraries that have expanded.

New Business:

There was no new business at the time of this meeting.

Alternate Heleen Kurk made a motion to adjourn; Treasurer Josh Hilliard seconded the motion. All present were in favor. The meeting adjourned at 8:06pm.

Next meeting is Thursday July 7, 2022 at 7:00 pm

Respectfully submitted,
Mark M. Carey, Chairman