



Weare Public Library
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Board of Trustees

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

-- Draft Minutes --

Minutes

Board of Trustees Meeting

Thursday September 1, 2022

Present: Trustees: Treasurer Josh Hilliard. Director Clay Kriese, Alternate Heleen Kirk, Alternate Hanna Schofield

The meeting was called to order at 8:10 pm as per RSA 91-A: 1-a.

Public Comments: A public hearing began at 8:10 PM. There were no public comments. The board progressed directly to public session.

August Minutes: Those present discussed the August minutes and made suggestions for revisions. August minutes to be circulated following the meeting with revisions.

Director's Report: Director Kriese presented data of the past month's operations, circulation activity and staff development. The library has seen a slight decrease in circulation in August 2022 versus July 2022. In general, August was a quieter month, though some programs were still relatively well attended, including Gaming Fridays and the Summer Reading Finale.

The chimney repairs continue to be an ongoing conversation between the Selectmen and the Library. The Library Trustees and Library Director will continue to research the problems and work with the Selectmen on a solution.

Treasurer Josh Hilliard moved to accept the Director's report for August 2022. Alternate Heleen Kirk seconded the motion. All present were in favor.

Public Session to accept funds: Fines and fees totaled \$19,053.03 (the bulk being the Library Foundation's payment for SMP architecture, \$18,600). Treasurer Josh Hilliard moved to accept the funds; Heleen Kirk seconded. All present were in favor.

Treasurer Josh Hilliard made a motion to adjourn at 8:40; Alternate Hanna Schofield seconded the motion. All present were in favor. The meeting adjourned at 8:40 pm.

Next meeting is Thursday October 6, 2022 at 7:00 pm

Respectfully submitted,
Joshua Hilliard, Treasurer