



Weare Public Library

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Board of Trustees

Mark Carey, Chairman

Josh Hilliard, Treasurer

Gina Green, Secretary

Heleen Kurk, Hanna Schofield

Alternate

Clay Kriese, Director

m, Alternate

Minutes

Board of Trustees Meeting

Thursday February 2, 2023

Present: Trustees: Chairman Mark Carey, Treasurer Josh Hilliard, Secretary Gina Green, Director Clay Kriese, Alternate(s): Heleen Kurk, Hanna Schofield, Visitor President Friends of the Library Nancy Zienkiewicz

The meeting was called to order at 7:03 pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes of January 5, 2023 were reviewed. Chairman Mark Carey moved to accept the minutes for the meeting, alternate Hanna Schofield seconded the motion. All present were in favor and the meeting minutes were accepted.

Public Comments:

A public hearing began at 7:04 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 7:04pm, per RSA 202-A 4c. The hearing was held to accept funds from income, donations and other income to be placed in the appropriate funds.\$72.54. Treasurer Joshua Hilliard motioned to accept funds, Chairman Mark Carey seconded the motion. All present were in favor. The public session ended at 7:04pm.

Director's Report:

Director Kriese presented data of the past month's operations, circulation and activity.

Circulation and foot traffic is good, more than twice as much as last year.New accounts were decent. Tuesday gaming night was steady there was only one story time and it was full. Pokemon on Mondays is doing surprisingly well!

Hanna asked what the miscellaneous programs were? In February we will be adding more programs, Gingerbread,lego club etc.

Board of Selectman approved J.R Masonry to repair the chimney. Mark asked about the demo and removal of shelves? Waiting on the architect.

Design meeting February 6,2023 Heleen asked if any public relations would be attending?

Director presented grafts to show highs and lows, Mark stated he liked the grafts was helpful to be able to follow.

Easy and early readers are trending higher. Young adults decreased from 2018. Discussed email received from Keith Erf about grants given to library, are we able to utilize this?

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Discussed locating minutes from May and July.

Nancy Zienkiewicz came to support the town library and stay involved.

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

Chairman Mark Carey made a motion to adjourn; Treasurer Josh Hilliard seconded the motion. All present were in favor. The meeting adjourned at 7:37pm.

Next meeting is Thursday March 2, 2023 at 7:00 pm

Respectfully submitted,
Gina Green , Secretary

