



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

-- Approved Minutes --

Minutes

Board of Trustees Meeting

Thursday February 3, 2022

Present: Trustees: Chairman Mark Carey, Treasurer Josh Hilliard, Secretary Brenda Cannon, Director Clay Kriese, Alternate(s): Heleen Kurk, Guest: Marge Burke, Joshua Dick, Tom Clow, Sharon Czarnecki, Alyssa Small, Karen Lovett

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

Acceptance of Minutes:

The meeting minutes of January 6, 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: A public hearing began at 7:00 PM. The Weare in the World (WITW) staff came to the meeting to engage in final discussions for severing the papers connections with the library. The WITW staff presented information on 3 items of the final document (please refer to the old business section of this report for the final outcome) that were open for discussion.

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 (\$49.99). The Library Director provided this information in the January 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. We're seeing higher numbers. Granted, in Jan 2021, physical materials were only obtained through curbside or appointments. Still, it's good to see things moving in the right direction. Director Kriese also stated that some of the current magazines carried by the library will be discontinued due to lack of interest.

Visits Jan 13, 2022 to Jan 31, 2022: 618 (prorated for entire month: 853)

Other Notes:

This month, I received 40 survey responses. I'll soon have a more polished version ready to go for wider distribution.

The new shelves will be installed on March 8, 2022.

From the Town (still waiting): air purifiers, water bottle filler, and water odor remover. Turns out, the Sawyer windows and Paige room shades will not be covered by ARPA. After receiving a few additional estimates, I will ask Selectmen for the funding.

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. Status – Weare in the World (WITW) Agreement – After discussion the following items were amended and/or accepted:

- a. Page 1 – “Recitals” – wording was revised in paragraph 6
- b. Page 2 – item 1, iii – wording was revised
- c. Page 2 – item 4 – wording will remain as written

Action: The revised document will be updated by Josh Hilliard, Treasurer, and forwarded to WITW staff for final review and signature.

2. Library Foundation – Continuing to receive surveys so that information can be presented to the library foundation.
3. SNHU butterfly project – Remains pending
4. Warrant Article (WA) – The Director presented the WA to the finance committee. This WA has been recommended by the finance committee.
5. The Trustees will continue their search for additional alternate Trustees.

New Business:

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 8:06pm.

Next meeting is Thursday March 3, 2022 at 7:00 pm

Respectfully submitted,
Brenda Cannon, Recording Secretary