



Weare Public Library
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Board of Trustees

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

m, Alternate

Minutes

Board of Trustees Meeting

Thursday November 3, 2022

Present: Trustees: Chairman Mark Carey, Treasurer Josh Hilliard, Secretary Gina Green, Director Clay Kriese, Alternate(s): Heleen Kurk

The meeting was called to order at 7:02 pm by Chairman Mark Casry as per RSA 91-A: 1-a.

Public Comments: No public comments

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 of \$69.50 Treasurer Josh Hillard moved to accept the funds. Secretary Gina Green seconded the motion. All present were in favor. The public session ended at 7:04pm.

Director's Report:

Director Clay Kriese reported attendance numbers are lower but higher this year than last year. Visitations are higher within the 4th graders. All programs are doing great! Pre-K up 29% debating on doing an evening event if the demand is there, Libby offered to help out.

Gaming is good for 9-10 people on a regular basis.

Heleen asked if it's the same cluster of people?

Clay stated "usually yes, some repeats other days different people"

Lego Robot same people attending again and again.

Trunk or Treat was a big success with 200-300 people attending. Should we make this a yearly event??

There's been a drop in circulation of withdrawals. I think it's due to the nice weather.

Roberta Spitze is resigning after 30 years, we would like to get a thank you card Gina states she will pick one up, we will need more staffing this summer.

Chimney repair/rebuild site walk was done on 11/28/22. Clay read Kevin Cavanaugh's report, they are to have bids by 12/14/22. Heleen : Does B.O.S know the fireplace isn't used? The cost of this will come from the maintenance funds.

Lawn care on the North side looks good, very happy with results. Snow and fall care to be done,

Mark asked is it just the parking lot or walkways also? Heleen states the walkway to Sawyer room also needs to be cleared. Benji is no longer working for the Town of Weare. Josh motioned to accept Director report, Gina second the motion all were in favor.

Old Business: Architect meeting on 11/1/2022 had some new faces attend, we will have an abbreviated version by next meeting in December.

Heleen asked for anything in the warrant for next year? Josh states we will need to look into fundraising. Heleen suggest speaking to Terry knowles

New Business:

Discussed budget its the same for next year, 10% electric, 5% fuel, the town is reluctant to help with building maintenance. Mark asked what is heat, oil ? What is the rate? Should be made the same as town rate.

Joshua motion to accept budget Mark second all were in favor. Clay will submit to see if town accepts.

Mark motioned to adjourn the meeting , Josh second all were in favor
Meeting adjourned at 7:45

Next meeting is December 1, 2022 at 7:00 pm

Respectfully submitted,
Gina Green Recording Secretary