



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
, Alternates: Heleen Kurk, Hanna Schofield

Minutes

Board of Trustees Meeting

Thursday April 6, 2023

Present: Trustees: Chairman Mark Carey, Secretary Gina Green, Director Clay Kriese, Alternate(s): Heleen Kurk, Hanna Schofield

The meeting was called to order at 7:00 pm (as per RSA 91-A: 1-a.) Mark motioned to call meeting to order, Gina second, all were in favor.

Acceptance of Minutes:

The meeting minutes of March were reviewed. Chairman Mark Carey moved to accept the minutes for the meeting, Secretary Gina Green seconded the motion. All present were in favor and the meeting minutes were accepted.

Public Comments:

A public hearing began at 7:03 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 7:03pm, 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 \$81.30 Mark Carey moved to accept the funds, Josh Hilliard seconded the motion. All present were in favor.

Director's Report:

Director Kriese presented data of the past month's operations, circulation activity, circulation is good at 35%, traffic up 15%.

Tuesday game night is still steady, and has more turn outs than last year.

Programs have good numbers, 342 people came out for an event. New accounts 20 or more a month.

Chimney repairs, Masonry starting soon, repairs should be done within a month.

There is a delay with the shelving shipment, which should be sometime in May.

Estimate food cleaning from Clean Look cleaning company, floor cleaning \$2,365.00 strip floors and do all rugs need to move furniture, Mark suggest doing this after the shelves are replaced.

Building expansion Meeting 4/13/2023@6:30. June 13,2023 town wide meeting organized by library at the Middle school.

Estimator is \$3,500, add \$2,000.00 for a review meeting construction budget, retainer of \$18,000.00 is almost gone, we need\$5,500.00 for the next step.

Mark suggests getting an expansion committee to help things run smoothly and include Friends of the Library. Josh suggests using money in a trustee fund, which will send a good message that we are trying.

Hiring a consultant will help keep the committee accountable. We should ask the town for a bond and also do fundraising for the majority of the needed funds. Asking people in town to donate and name a room after them. Terry Knowles thinks we can do very well with fundraising

New Business:

Discussed election and keeping Trustees in the same positions.

Assessment form not suitable for the library director, mark to contact Naomi

Treasurer Josh Hilliard made a motion to adjourn; Mark Carey seconded the motion. All present were in favor. The meeting adjourned at 7:47pm.

Next meeting is Thursday May 4,, 2023 at 7:00 pm

Respectfully submitted,
Gina Green, Recording Secretary