



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Paul Marsh, Secretary

June Purington, Alternate

Diane Padilla, Alternate

Christine Hague, Director

Minutes

Board of Trustees Meeting

Thursday, February 7, 2013

-- APPROVED --

Present: Trustees Chairman Raymond Kelly, Susan Morin, Paul Marsh, Library Director Christine Hague.

The meeting was called to order by Trustee Chair Kelly at 6:32 pm as per RSA 91-A:1-a.

Public Hearing:

A public hearing came to order at 6:34 pm, as per RSA 202-A 4 c. The hearing was held to accept \$187.35 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. Trustee Marsh moved to accept the funds; Trustee Morin seconded the motion. All present were in favor. The public hearing ended at 6:39 pm.

Acceptance of Minutes:

The meeting minutes from January 3, 2013 were reviewed. It is noted that the date for the next meeting was incorrect in the minutes, and should have read "February 7, 2013. Trustee Marsh moved to accept meeting minutes as presented; Chairman Kelly seconded. All present were in favor.

Old Business:

Director Hague discussed the pending Legislative consideration of a bill which could permit town Boards of Selectmen and similar bodies to assume the duties of Library Board of Trustees; details of hearings and other communications were discussed as to how this might impact NH libraries in general, and the Weare Library in particular, should it be enacted.

Discussion of Personnel Policy was held, and reviewed. Specific attention was paid absence and leave policies for library staff for inclusion in the forthcoming Personnel Policy. The Trustees will continue to review components of the policy at the next meeting.

Trustees voted to review bonus structure on the basis of previous policy, at a special meeting to be held at the Library on Sunday, December 16th, at 1 pm.

Chairman Kelly moved to adjourn and Trustee Marsh seconded. Motion passed. Meeting adjourned at 8:15 pm.

**Next Regular Meeting;
March 7, 2013, 6:30 pm**

Respectfully submitted,
Paul Marsh, Secretary

Attachment: Hearing to Accept Funds

Weare Public Library
December 6, 2012
Hearing to Accept Funds

Source	Designation	Amount
Income generating equipment	Books, supplies, gen. upkeep	\$113.40
General Donations	Books, Supplies	\$22.00
Replace card	Books, Supplies	\$3.00
Love Your Library	Adult Book	\$35.00
Replace book	Books, supplies	\$13.95
	Total:	<u>\$187.35</u>