



## *Weare Public Library*

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## *Board of Trustees*

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Paul Marsh, Secretary

June Purington, Alternate

Christine Hague, Director

## -- APPROVED Minutes --

### **Minutes**

### **Board of Trustees Meeting**

**Thursday, August 1, 2013**

**Present:** Trustees Chairman Raymond Kelly, Trustees Susan Morin and Paul Marsh, Library Director Christine Hague and guest Lee Marcroft.

The meeting was called to order at 6:41 pm as per RSA 91-A:1-a.

### **Acceptance of Minutes:**

The meeting minutes from July 11, 2013 were reviewed. All Trustees voted in favor of accepting the Minutes as presented.

### **Public Session to accept funds:**

A public hearing came to order at 6:42 pm, per RSA 202-A 4 c. The hearing was held to accept \$231.93 in funds from income generating equipment, a grant, donations and other income (see attached table), to be placed in the appropriate funds. All Trustees voted in favor of accepting the report. The public hearing ended at 6:46 pm. A copy of the report is attached.

### **Director's Report:**

The Director's Report for the month of July 2013 was reviewed. Director Hague noted a large increase in circulation statistics from June. The new library roof was installed, which now has the same color as the Town Office Building. Director Hague noted the probable increase in utility cost due to the dark color absorbing more sun heat than the color chosen by the trustees.

Heating oil pricing of not more than \$3.99 per gallon was locked in for the coming winter with the vendor.

A variety of programs for adults and children of all ages were offered, with 19 programs and 373 participants attending.

All trustees voted in favor of accepting the report.

### **Old Business:**

The Weare Library Foundation continues to be active, and the Trustees will meet with them August 18<sup>th</sup>. The Trustees will be asked to discuss what we expect the Foundation to be working on, and for. Among objectives to be discussed are building status, technology needs and on-going expectations, planning consultant, property, etc. All of these will be open for consideration and discussion by and between the

two bodies. Various nearby libraries were cited as having facilities, programs, etc., worth visiting to encourage trustees thinking about the future of the Weare Library.

**New Business:**

A communication was received from staff member Pat Karpen announcing that she would be leaving her position in the children's area as of August 8<sup>th</sup>, and she will be moving out of town. The Trustees wish her the very best.

Pursuant to that resignation, the trustees voted unanimously to enter non-public session.

**Non-Public Hearing:**

The Trustees entered a Non-Public Session at 8:10 pm, per RSA 91-A-2, for the purpose of discussing a vacancy in library staff, consider applications salary, and related matters. Upon unanimous vote of the Trustees, the session ended at 8:41 pm.

Upon returning to public session, and with the advice of the Library Director, the Trustees voted unanimously to offer Ms. Pat Koski a position as Page in the Children's Room.

**New Business (cont'd):**

With the apparent need for an active Library Trustee Alternate, Mr. Lee Marcroft offered, and the Library Trustees concurred unanimously, that Mr. Marcroft should be nominated by the Board of Trustees, and such nomination should be forwarded to the Board of Selectmen for their consideration.

No further business appearing, Trustee Marsh moved, and Trustee Chair seconded, to adjourn the Trustees Meeting. All voted in favor. Meeting adjourned at 9:00 pm.

Next Regular Meeting; September 5th, 2013, 6:30 pm

Special meetings will be held August 7<sup>th</sup> at 4 pm to discuss possible library building considerations, and August 18<sup>th</sup> at 2 pm to meet with the Library Foundation members to discuss library futures.

Respectfully submitted,  
Paul Marsh, Secretary

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Attachment: Hearing to Accept Funds:

Weare Public Library Hearing to Accept Funds August 1, 2013		
Income generating equipment	Books, supplies	\$78.93
Book/media replacement	Books, Supplies	\$120.00
Replace card	Books, Supplies	\$3.00
Non-Resident card	Books, Supplies	\$20.00
Donations	Books, Supplies	\$10.00
	Total:	<b><u>\$231.93</u></b>