



Weare Public Library

10 Paige Memorial Lane

P. O. Box 227

Weare, NH 03281

Phone: (603) 529-2044

Fax: (603) 529-7341

E-mail: wearepl@comcast.net

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

Friday, June 7, 2013

Present: Trustees Chairman Raymond Kelly, Trustees Susan Morin and Paul Marsh

The meeting was called to order at 6:11 pm as per RSA 91-A:1-a.

Acceptance of Minutes:

The meeting minutes from April 4 and May 3, 2013 were reviewed. The April minutes were corrected to note that only the March 7th Minutes were postponed, the February Minutes have already been accepted. The attachment to the May 3rd Minutes, describing the date of the Hearing to Accept Funds, was amended to from May 2 to May 3. No other changes were noted; both the Minutes of April 4th and May 3rd were approved. All present were in favor.

Public Session to accept funds:

A public hearing came to order at 6:20 pm, per RSA 202-A 4 c. The hearing was held to accept \$562.89 in funds from income generating equipment, a grant, donations and other income (see attached table), to be placed in the appropriate funds. All present voted in favor of accepting the report. . The public hearing ended at 6:40 pm. A copy of the report is attached.

Non-Public Hearing:

The Trustees entered a Non-Public Session at 6:41 pm, per RSA 91-A-2, for the purpose of reviewing and discussing personnel matters. The session ended at 7:58 pm.

The Trustees discussed salary allocations for staff, based on the voter approved town warrant for that purpose.

Director's Report:

The Director's Report for the month of May was reviewed. Director Hague was hosting a public event at the Weare Town Hall, and was not able to expand on the report. All present were in favor of accepting the report.

Old Business:

The Library's updated Technology Plan was presented and discussed. A few minor changes were suggested by Trustees, and will be discussed further with Director Hague.

A communication from Vachon and Clukay, auditors for the Town of Weare, was received, and made some suggestions regarding a tightening of the Library's fiscal procedures. All present agreed that these procedures should adopt the firm's suggestions, and Trustee Morin and Director Hague will determine the best way to do so.

The Trustees ended Non-Public Session at 9:15 pm. No final decisions were reached, and no votes were taken within the Session.

No further business appearing, Trustee Marsh moved, and Trustee Morin seconded, to adjourn the Trustees Meeting. All voted in favor. Meeting adjourned at 8:03 pm.

Next Regular Meeting; July 11, 2013, 6:30 pm

Respectfully submitted,
Paul Marsh, Secretary

Attachment: Hearing to Accept Funds:

	Weare Public Library Hearing to Accept Funds June 7, 2013	
Income generating equipment	Books, supplies	\$159.89
Book/media replacement	Books, Supplies	\$24.00
Refunds	Programs, Supplies	\$35.00
Replace card	Books, Supplies	\$4.00
Non-Resident card	Books, Supplies	\$20.00
Grant – E-Rate	Discount telephone bill	\$275.00
Donations	Books, Supplies	\$45.00
	Total:	<u>\$562.89</u>