



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

Diane Padilla, Alternate

Christine Hague, Director

-- APPROVED JANUARY 3, 2013 --

Minutes

Board of Trustees Meeting

Thursday December 6, 2012

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

The meeting was called to order by Trustee Chair Kelly at 6:37 pm as per RSA 91-A:1-a.

Public Hearing:

A public hearing came to order at 6:37 pm, as per RSA 202-A 4 c. The hearing was held to accept \$533.18 (plus a gift certificate for \$20.00) in funds from income generating equipment, donations and other income (see attached table). Chairman Kelly moved to accept the funds, Trustee Marsh seconded the motion. All present were in favor. The public session ended at 6:40 pm.

Acceptance of Minutes:

The meeting minutes from November 1, 2012 was reviewed. Trustee Marsh moved to accept meeting minutes as presented. Chairman Kelly seconded. All present were in favor.

Old Business:

Personnel Policy Changes: Discussion of Personnel Policy was tabled. The Trustees will continue to review components of the policy at the next meeting.

The Trustees continued work on the 2013 Budget and worked on ideas toward setting a final request. Allocating funds from various library trust funds and donations was determined as part of a budget request as specific projects for non-lapsing funds.

New Business:

Trustees agreed to the following:

Operating hours for Holidays: Closed Christmas Eve December 24th; open New Year's Eve, 10 am to 2 pm December 31st.

Agreed to circulation policy that library cards shall be available to clergy working in Weare.

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

Next Meetings:

Special meeting , December 16, 2012 at 1 pm
Regular meeting Thursday, January 3, 2013 at 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
Keith and Deborah Lion	Undesignated	\$250.00
Mary Elva Elf	Children's books	\$100.00
Replace book	Books, supplies	\$41.43
Income generating equipment	Books, supplies, gen. upkeep	\$72.00
General donations	Books, supplies	\$69.75
	Total:	\$533.18
Paul Marsh	Gift Certificate, NH Audubon	\$20.00