



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

-- APPROVED DEC 6, 2012 --

Board of Trustees Meeting

Thursday, November 1, 2012

Present: Trustees Chairman Raymond Kelly, Susan Morin, Paul Marsh, Alternate Trustee June Purington, Library Director Christine Hague. Guests – Members of Weare Library Foundation: Ann McCausland, Deborra Doscher, Jerry Little, and Joe Stehno.

The meeting was called to order by Trustee Chair Kelly at 6:38 pm as per RSA 91-A:1-a.

The members of the Foundation were introduced, and each spoke about what they see the foundation becoming for the benefit of the Library. Director Hague described the history of the Library's future planning processes, including applicable national standards, past studies and planning programs. Various organizational processes, such as how the State of New Hampshire requires organizations to register, the specific ways that such organizations must operate, etc., were discussed by all present.

The Foundation has set a time to meet for further discussion – Nov 9th 8:30 am at the Library.

Acceptance of Minutes:

The meeting minutes from October 5, 2012 were reviewed. Trustee Marsh moved to accept meeting minutes as presented; Susan Morin seconded. All present were in favor. The meeting minutes were accepted as presented.

Public Hearing:

A public hearing came to order at 8:11 pm, as per RSA 202-A 4 c. The hearing was held to accept \$1,114.94 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. Chairman Kelly moved to accept the funds; Trustee Marsh seconded the motion. All present were in favor. The public hearing ended at 8:15 pm.

Reports:

Director's Report

Director Hague described the circulation statistics for the year to date. Roof funding, collection development, Friends of the Library activities were discussed. Chairman Kelly moved to accept the Director's report for Sept. 2012. Trustee Morin seconded. All present were in favor.

Old Business:

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

Garden Plan was discussed – plans presented by Alice Morris were displayed and discussed. Further review and consultation with landscaper and designers will be held before further action is taken.

New Business:

2013 Budget preliminary work is necessary, and the Board will work on ideas toward setting an appropriate request. Utility rates and other expenses are expected to be higher. More discussion is needed. A budget workshop with all trustees attending will be held Nov 9, 2012, 4:30 pm, at the Library.

Chairman Kelly moved to adjourn and Trustee Marsh seconded. Motion passed. Meeting adjourned at 8:53 pm.

Next Meeting:

Budget Meeting Nov 9 4:30 pm

Regular Board Meeting Thursday, December , 2012 at 6:30 pm.

Respectfully submitted,
Paul Marsh, Secretary

Attachment: Hearing to Accept Funds

Weare Public Library
November 1, 2012
Hearing to Accept Funds

Source	Designation	Amount
Income generating equipment	Books, supplies	\$50.04
Non-Resident cards	Books, supplies	\$ 20.00
Replace card	Books, supplies	\$1.00
General Donations	Books, Supplies	\$35.00
Replace book	Books, supplies	\$8.90
	Sub-total:	\$114.94
Michael O'Neil	Dot O'Neil Memorial	<u>\$1000.00</u>
	Total:	\$1114.94