



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

-- DRAFT --

Minutes

Board of Trustees Meeting

Thursday, January 3, 2013

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

The meeting was called to order by Trustee Chair Kelly at 6:30 pm as per RSA 91-A:1-a.

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 \$1795.95 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 Morin seconded the motion. All present were in favor. The public hearing ended at 6:40 pm.

Acceptance of Minutes:

The meeting minutes from December 6 and December 16, 2012 were reviewed. Trustee Morin moved to accept meeting minutes as presented; Chairman Kelly seconded. All present were in favor.

Old Business:

Director's Report: Director Hague described the various electronic services available to patrons, and how content available through those services is provided. Statistics detailing the usage are increasing rapidly.

Shelf space is being shuffled to provide additional space for materials.

The standby electrical generator has been repaired and a new battery trickle charger has been installed.

The building's furnace was cleaned and a minor repair in the flue mechanism is needed.

Staff noted attention to disease transmission due to public and staff handling of materials is necessary, and policies and processes are being implemented.

New Business:

Foundation update: Director Hague and Trustee Marsh described the recent meetings of the Weare Library Foundation – they have received their IRS 501 (c) 3 designation as a qualified

Charitable Organization. They want ideas for future needs, programs, facilities and other advances. They will be meeting at 9 AM Wednesday January 9th for further discussions and invite trustees and others to attend and to provide input. The Library Trustees considered some ideas and long-range hopes, and those will be shared with the Foundation.

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

**¹Next Regular Meeting;
January 3, 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 |
|-----------------------------|------------------------------|-------------------------|
| Material Replacement | Books, audio, DVDs | \$18.00 |
| Lion Gift match | Undesignated | \$250.00 |
| Refund | Books | \$9.95 |
| Non-Resident card | Books, supplies | \$20.00 |
| Income generating equipment | Books, supplies, gen. upkeep | \$58.00 |
| General Donations | Books, Supplies | \$40.00 |
| Alicia Walker | Undesignated | \$1400.00 |
| | Total: | <u>\$1795.95</u> |