



## *Weare Public Library*

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## *Board of Trustees*

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Jill Tacy, Secretary

Paul Marsh, Alternate

June Purington, Alternate

Christine Hague, Director

### **Minutes**

#### **Board of Trustees Meeting**

**Thursday February 2, 2012**

**Present:** Susan Morin, Jill Tacy, Trustees; June Purington, Alternate Trustees; Christine Hague, Director.

The meeting was called to order at 6:31 pm.

#### **Acceptance of Minutes:**

The meeting minutes from January 5, 2012 were reviewed. The day of the week was amended from Wednesday January 5<sup>th</sup> to Thursday January 5<sup>th</sup> 2012. Treasurer Morin moved to accept meeting minutes as amended. Secretary Tacy seconded. All present were in favor. The meeting minutes for the January 5<sup>th</sup> meeting were accepted as amended.

#### **Reports:**

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

Treasurer Morin moved to accept the Director's report for January 2012. Secretary Tacy seconded. All present were in favor.

#### **Old Business:**

##### **Library Foundation:**

Director Hague and the Trustees discussed the draft mission statement for the library foundation. The topic of including a statement in the mission regarding the raising of funds was addressed. The Mission of the [Weare Library] Foundation is to provide advocacy and funds to develop and enhance library facilities and services for the Town of Weare, and to support the library as a focal point for educational and recreational community activities for the furtherance of social capital. Secretary Tacy moved to accept this mission as amended from the previous meeting's discussion. Treasurer Morin seconded and all present were in favor.

The Trustees also discussed how many board members the foundation should have. The suggestion was to have an odd number of board members with a range of 5 to 9 possible board members.

##### **Circulation Policy:**

The Trustees discussed possible ways to address the issues surrounding the proof of residency required to obtain a library card. If a person is living in Weare but cannot provide documentation proving residency in Weare, photo ID and a bill in the applicant's name with a Weare address will be accepted. Treasurer Morin moved to accept the amendment to the circulation policy and Alternate Purington seconded. All present were in favor. Director Hague will include this statement in the policy.

**New Business:**

**Deliberative Session:**

The deliberative session will be held on February 4, 2012. The merit raise is article 10. The extra hours for library employees is article 21.

Secretary Tacy made a motion to adjourn and Alternate Purington seconded. All present were in favor.

Meeting adjourned at 8:03 pm.

**Next Meeting**

Thursday, March 1, 2012 at 6:30 pm.

Respectfully submitted,

Jill Tacy, Secretary