



## *Weare Public Library*

**10 Paige Memorial Lane**

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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 June 7, 2012**

**Present:** Ray Kelly, Jill Tacy, Trustees; Paul Marsh, Alternate Trustee; Christine Hague, Director.

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

### **Acceptance of Minutes:**

The meeting minutes from May 3, 2012 were reviewed. Chairman Kelly proposed amending the roll call vote portion of the minutes to correct a name error. All present were in favor. Chairman Kelly moved to accept meeting minutes as amended. Secretary Tacy seconded. All present were in favor. The meeting minutes were accepted as amended.

### **Public Hearing:**

A public hearing came to order at 6:40 pm. as per RSA 202-A 4 c. The hearing was held to accept \$309.00 in funds from income generating equipment, donations and in-kind gifts (see attached table). Alternate Marsh moved to accept the funds, Chairman Kelly seconded the motion. All present were in favor. The public session ended at 6:45 pm.

### **Reports:**

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

Chairman Kelly moved to accept the Director's report for May 2012. Alternate Marsh seconded. All present were in favor.

### **Old Business:**

#### **Foundation:**

The Trustees reviewed who has agreed to participate on the board of the foundation and brainstormed ideas of others that might be willing to act as members of the board.

### **Personnel Policy Changes:**

The Trustees looked at the definitions sections of the Town's current policy and discussed revisions to update the definitions in the library's current personnel policy. The Trustees will review Section IV Employment before the next meeting when they will begin discussion on this section.

### **New Business:**

#### **Summer Reading**

The Trustees discussed the best way to pay for the summer reading program using the non-lapsing and operating accounts.

**Trustee Appointment:**

Jill Tacy is moving and will be resigning as Trustee. Alternate Marsh has agreed to fill the opening left by Secretary Tacy. Secretary Tacy moved that the Board of Trustees propose to the Board of Selectman the recommendation that Alternate Paul Marsh fulfill the remainder of Secretary Tacy's term on the Board of Library Trustees. Chairman Kelly seconded the motion, all present were in favor.

Secretary Tacy made a motion to adjourn and Chairman Kelly seconded. All present were in favor.

Meeting adjourned at 8:32 pm.

**Next Meeting**

Thursday, July 12, 2012 at 6:30 pm.

Respectfully submitted,

Jill Tacy, Secretary  
/attachment

Weare Public Library Hearing to Accept Funds 7-Jun-12		
Source	Designation	Amount
Income generating equipment	Supplies, books	\$111.00
Nonresident cards	Supplies, books	\$40
Replace card	Supplies, books	\$2.00
Donations	Supplies, books	\$56.00
Russell Trust	Books	\$100.00
		\$309.00
In-kind:		
Kohl's Gift Card \$50	Summer reading incentive raffle	
Wilson Volleyball	Summer reading incentive raffle	
Brita 2-pack bottle	Summer reading incentive raffle	
Tool set from Staples	Summer reading incentive raffle	
Staples Gift Card \$25	Supplies	