



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman

Susan Morin, Treasurer

Lee Marcroft, Secretary

June Purington, Alternate

Christine Hague, Director

-- DRAFT Minutes --

Minutes

Board of Trustees Meeting

Thursday December 5, 2013

Present: Trustees Chairman Paul Marsh, Trustees Treasurer Susan Morin, Trustees Secretary Lee Marcroft, Trustees Candidate Phillip Holmes and Library Director Chris Hague.

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

Acceptance of Minutes:

The meeting minutes from November 7, 2013 were reviewed and approved. All Trustees were in favor of approval.

Public Session to accept funds:

A public hearing came to order at 6:53 pm, per RSA 202-A 4 c. The hearing was held to accept \$146.31 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. All Trustees were in favor of accepting the funds. The public hearing ended at 6:55 pm. A copy of the report is attached.

Director's Report:

The Director's Report for the month of November, 2013 was reviewed. Director Hague presented data of the past month's operations, circulation activity, and various other library activities.

All Trustees were in favor of accepting the report.

Old Business:

Unanimously agree to allocate \$1,000 from Walker contribution made 1/3/2013 to replacement of damaged carpeting in main Library hall.

New Business:

Director Hague recommended that the Library be closed 12/24/2013 (Christmas Eve) and Christmas Day (December 25) All Trustees agreed.

There is a quote in House for v\$519.95 for software for a new fire wall for the main Library computer. The Trustees agreed to expend no more than \$ 600.00 for the fire wall software. This includes a one year lease for the firewall software.

No further business appearing, Trustee Paul Marsh moved and Trustee Lee Marcroft seconded, to adjourn the Trustees meeting. All voted in favor. Meeting adjourned at 8:35 PM.

Agreed to meet December 16 at 6:30 PM to discuss the 2014 budget.

Respectfully submitted,
Lee Marcroft, Secretary

Attachment: Hearing to Accept Funds:

Weare Public Library
Hearing to Accept Funds
December 5, 2013

Income generating equipment	Books, supplies	\$53.00
Donations	Books, Supplies	\$41.50
Replace card	Books, Supplies	\$ 3.00
Replace materials	Books, Supplies	\$48.81
Total		<u>\$146.31</u>