



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Paul Marsh, Secretary

June Purington, Alternate

Christine Hague, Director

Minutes (APPROVED Aug 2, 2012)

Board of Trustees Meeting

Thursday July 12, 2012

Present: Trustee Chair Ray Kelly, Trustees Susan Morin and Paul Marsh; Christine Hague, Director.

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

Acceptance of Minutes:

The meeting minutes from June 7, 2012 were reviewed.. Chairman Kelly moved to accept meeting minutes as amended. Trustee Morin 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 \$366.42 in funds from income generating equipment, donations and in-kind gifts (see attached table). Trustee Marsh moved to accept the funds, Chairman Kelly seconded the motion. All present were in favor. The public session ended at 6:42 pm.

Reports:

Director's Report

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

Old Business:

Personnel Policy Changes:

The Trustees continued to look at the definitions sections of the Town's current policy, and discussed further updates to the definitions in the library's current personnel policy. The Trustees will review Additional sections at the next meeting.

New Business:

Trustee Appointment:

Jill Tacy is moving and has resigned as Trustee. Alternate Marsh was approved by the Weare Board of Selectmen to fill the opening left by Secretary Tacy. Chairman Kelly moved and Trustee Morin seconded to appoint Trustee Marsh as Secretary of the Trustees. All present were in favor.

Memorial to Veterans:

Town Selectman Tom Clow sent to Library Director Hague a proposal regarding the siting of a memorial to veterans, under consideration for construction near the Library and Stone Memorial Building. Various observations and issues were discussed, and will be communicated to the Selectmen.

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

Meeting adjourned at 8:34 pm.

Next Meeting

Thursday, August 2, 2012 at 6:30 pm.

Respectfully submitted,

Paul Marsh, Secretary
/attachment

Weare Public Library
July 12 2012
Hearing to Accept Funds

Source	Designation	Amount
Dorothea O'Neil memorial gifts		\$135.00
Donations	books, supplies	\$15.00
Nonresident cards	books, supplies	\$40.00
Replace cards	books, supplies	\$3.00
Refund	books	\$25.94
Income generating equipment	books, supplies	\$147.48
Total:		\$366.42