



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman
Susan Morin, Treasurer
Robert Pare', Secretary
Phillip Holmes, Alternate
Lee Marcroft, Alternate

Christine Hague, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday, August 7, 2014

Present: Trustees Chairman Paul Marsh, Trustees Treasurer Susan Morin, Trustees Secretary Robert Pare', Alternate Lee Marcroft and Library Director Chris Hague.

The meeting was called to order at 6:31pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from July 3, 2014 were reviewed and approved. All Trustees were in favor of the approval.

Public Session to accept funds:

A public hearing came to order at 6:40pm, per RSA 202-A 4 c. The hearing was held to accept \$195.38 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 6:42 pm.

Director's Report:

The Director's Report for the month of July, 2014 was reviewed. Director Chris Hague presented data of past month's operations, circulation activity, and staff development. Friends of the library met on July 29. Talked about book sales was discussed. The friends paid \$75.00 for Monique Lamore's yoga night, \$250.00 for the magic of science and \$94.69 for mad science supplies.

Collection development for July 145 items were added at a street value of \$2140.29. Deleted were 16 holdings at \$291.35

Maintenance: No issues. A capped price for oil was signed with Dead River \$3.429 a gallon. Received 103.3 gallons at \$3.261 a gallon in the month of July.

Programs: Specific children's programs brought significant results. The staffing schedule had to be changed to accommodate some programs. Monique Lamore's yoga night was well attended by children and adults.

The Foundation applied for non-profit status last year. In July response to their form 1023 came back, with requests for amendments.

Technology: the Paige room computer crashed and was determined that a video card was needed to be replaced. But, because of the cost a new computer was purchased for \$449.99

Circulation: Door counters would be useful to aid in planning and staffing. In July 4,196 items circulated; 378 electronic and 3818 hard copies. Coming up for discussion among member libraries soon is a

question raised by Simon & Schuster. The only big five publishing house, that hasn't contracted to lease titles to overdrive. But, is willing to make a deal if a "buy it now" button appears next to every S&S electronic title in local library catalogs. Many librarians feel that S&S is using them as sale agents. This could drive up the costs of downloads.

Old Business:

1. Consultant's public survey was edited to take line 7 out of the survey.
2. Brainstorm for ways to attract attention to the library.

New Business:

1. Volunteers to survey the building as to what needs fixing.
2. 2015 Budget books was bumped up to \$13,300.00 Supplies up to \$2600.00. Postage up to \$475.00
3. Budget equipment counters at \$600.00. Computer supplies to \$700.00. Bookkeeping to \$1860.00
4. Downloadable books will have to be worked out with not buy it now button.

No further business to discuss, Chairman Paul Marsh moved and Treasure Susan Morin seconded, Secretary Robert Parey to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 9:10p.m.

ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY

Hearing to Accept Funds

August 7, 2014

SOURCE	DESIGNATION	AMOUNT
Donations	books, supplies	\$41.00
Replace Book	books	\$29.94
Replace card	books, supplies	\$4.00
Income generating equipment	books, supplies	\$95.44
James/Jennifer Walker	Memory of Alicia Walker	\$25.00
TOTAL:		\$195.38

<u>Grand Total</u>	<u>\$195.38</u>
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Next meeting is first Thursday of September 4, 2014
Respectfully submitted,
Robert Pare  Secretary