



## *Weare Public Library*

**10 Paige Memorial Lane**

**P. O. Box 227**

**Weare, NH 03281**

**Phone: (603) 529-2044**

**Fax: (603) 529-7341**

**E-mail: [wearepl@comcast.net](mailto:wearepl@comcast.net)**

## *Board of Trustees*

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

Christine Hague, Director

## **-- DRAFT MINUTES – REVISED Nov 11, 2014**

### **Minutes**

### **Board of Trustees Meeting**

**Thursday, November 6, 2014**

**Present:** Trustee: Chairman Paul Marsh, Trustee: Treasurer Susan Morin, Trustee Alternate: Lee Marcroft and Library Director: Chris Hague.

The meeting was called to order at 6:30 pm as per RSA 91-A: 1-a.

### **Acceptance of Minutes:**

The meeting minutes from October 9, 2014 were reviewed. All present were in favor of accepting the October Minutes..

### **Public Session to accept funds:**

A public hearing came to order at 6:34 pm, per RSA 202-A 4 c. The hearing was held to accept \$628.78 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. All present Trustees were in favor of accepting the funds. The public hearing ended at 6:36 pm.

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

The Director's Report for the month of October, 2014 was reviewed. Director Chris Hague presented data of past month's operations, circulation activity, and staff development.

### **WEARE LIBRARY FOUNDATION ACTIVITY**

next meeting of the Foundation will be November 12<sup>th</sup> at 8:30 am

### **Old Business:**

1. The public survey was completed and returned to the Library. over 12 per cent return! It will be evaluated shortly.
2. A 6 inch Kindle Tablet will be for a winner drawn from the returned surveys.

### **New Business**

/Defective Carpets in Director's Office Discussed. No action taken.

**New Business:**

The holiday schedule was discussed. It was decided to use the same schedule as that used by the remainder of Weare Employees. That is: 11/26 (Thanksgiving Eve) at 4 PM ; 11/24 (Christmas Eve) Closed all day. ; 12/31 (new years Eve) at 4 PM.

The proposed 2015 Budget totaling \$190,839 to be sent to Naomi Bolton, Town Administrator on Monday.

No further business to discuss, Chairman Paul Marsh moved and Treasure Susan Morin seconded, Secretary Robert Pareø yea to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 8:17 p.m.

-----

ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY  
Hearing to Accept Funds  
November 6,2014

SOURCE

	DESIGNATION	Amount
Income Generating Equipment	Books, Supplies	59.00
Donations	Books, Supplies	64.00
Materials replacement	Books, Supplies	87.21
Card Replacemrnt		3.00
Cash Total		51.00
Income generating equipment	books, supplies	\$ 59.00
Donations	Survey	\$300.00

TOTAL: \$628.78

**Grand Total** **\$628.78**

Next meeting is first Thursday of December, 2014  
Respectfully submitted,  
Lee Marcroft, Acting Secretary

