



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, December 18, 2014

Present: Trustee: Chairman Paul Marsh, Trustee: Treasurer Susan Morin, Trustee: Secretary Robert Pareø, 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.

Special meeting:

Follow up of December 4, 2014 meeting.

New Business:

1. The library computer system was discussed and the outcome was to assign Cocci Computer a division of Granite State Communications to assist in maintaining all computers in the library. The vote was Secretary Robert Pare motioned, Chairman Paul Marsh seconded, Treasure Susan Morin yea. 3-0-0.
2. The budget and final fiscal year actions was discussed.
3. Warrant article planning was mentioned and a discussion followed. The outcome was to leave the warrant article as is.
4. The Trustees will be meeting in a non-public session to discuss bonuses to library staff. Director Chris Hague gave each Trustee access to each staff's pay scale. Then discussed the talents of each staff employee. A total of \$2,363.24 was divided among all library personnel.

Chairman Paul Marsh moved, Secretary Robert Pareø seconded to enter into a nonpublic session @8:13p.m. Pursuant to the authority granted in RSA 91-A: II (a) A roll call vote was taken, Chairman Paul Marsh-yes; Secretary Robert Pareø-yes; Treasure Susan Morin-yes Passed 3-0-0.

Chairman Paul Marsh moved, Secretary Robert Pareø seconded to come out of non-public session @8:36p.m. A roll call vote was taken, Chairman Paul Marsh-yes; Treasure Susan Morin-yes; Secretary Robert Pare-yes. Passed 3-0-0.

No further business to discuss, Chairman Paul Marsh moved and Treasure Susan Morin seconded, to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 8:38 p.m.

Next meeting is first Thursday of January 8, 2015

Respectfully submitted, Robert Pareø Secretary