



## *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

## **-- APPROVED MINUTES --**

### **Minutes**

#### **Board of Trustees Meeting**

**Thursday, February 5, 2015**

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**Present:** Trustee: Chairman Paul Marsh, Trustee: Treasurer Susan Morin, Trustee: Secretary Robert Pare', 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 January 8, 2015 were reviewed. The minutes were accepted by Treasurer Susan Morin and Chairman Paul Marsh seconded the motion. All present were in favor. The meeting minutes for January 8 2015 were accepted.

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

A public hearing came to order at 6:32pm, per RSA 202-A 4 c. The hearing was held to accept \$157.10 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 6:34 pm.

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

The Director's Report for the month of January, 2015 was reviewed. Director Chris Hague presented data of past month's operations, circulation activity, and staff development.

No new books were ordered this month until the final payroll was calculated and fuel bill arrived. The Friends of the Library meeting was postponed due to bad weather. The staff was asked to take webinars on snow days to help further educate. Cocci Computer installed new hardware and took out the former server. Two new PC's were installed in the children's room. The work done by Cocci Computer was within the amount of funds allocated at December's meeting. (\$1900.00)

The next stage in library development is a planning stage, which was presented to Weare Capital Improvement Committee last fall. A request for funding for consultants was placed on Town warrant. At the budget hearing the article was reviewed with no questions from the Finance Committee.

Door count for January was 1403.

#### **Old Business:**

1. With the work done by Cocci Computer a credit of \$260.00 was applied. The work was completed under cost. Director Chris Hague seems to be pleased by the work performed.

**New Business:**

A Trustee Alternate was introduced as Frank Oehlschlaeger to those in attendance. All Trustees present and Library Director Chris Hague approved of his acceptance. Then will be presented to Selectmen approval.

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 7:50 p.m.

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**ATTACHMENT: HEARING TO ACCEPT FUNDS:**

**WEARE PUBIC LIBRARY**

Hearing to Accept Funds

February 5, 2015

SOURCE	DESIGNATION	
Income generating equipment	Books, supplies	\$50.00
Donations	Books, supplies	\$56.14
Replace Book	Books	\$39.96
Replace Card		\$11.00

<b>Grand Total</b>	<b><u>\$157.10</u></b>
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Next meeting is first Thursday of March 5, 2015

Respectfully submitted,

Robert Pareø Secretary