



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman

Susan Morin, Treasurer

Robert Pareø, Secretary

Frank Oehlschlaeger, Alternate

Lee Marcroft, Alternate

Christine Hague, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday, March 5, 2015

Present: Trustees Chairman Paul Marsh, Treasurer Susan Morin, Secretary Robert Pareø 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 February 5, 2015 were reviewed. Secretary Susan Morin moved to accept meeting minutes as presented. Chairman Paul Marsh seconded the motion. All present were in favor. The meeting minutes were accepted as amended.

Public Session to accept funds:

A public hearing came to order at 7:40 pm, per RSA 202-A 4 c. The hearing was held to accept \$165.41 in funds from income generating equipment, donations and other income (see attached table), to be placed in the appropriate funds. Chairman Paul Marsh moved to accept the funds, Secretary Robert Pareø seconded the motion. All present were in favor. The public session ended at 7:43 pm.

Director's Report:

The Director's Report for the month of February, 2015 was reviewed. Director Chris Hague presented data of the past month's operations, circulation activity, and staff development. There was no major maintenance done in February. Progress on the various patron programs was presented and discussed.

Chairman Paul Marsh moved to accept the Director's report for February, 2015. Secretary Robert Pareø seconded. All present were in favor.

Old Business:

1. Review computer website. Director Chris Hague is in the process of getting quotes from patrons.
2. The collection Development policies were handed out to the Trustees for their review by Director Chris Hague.
3. The personnel policy review and acceptance needs to be reviewed by Trustees.
4. Library funding is to be discussed and options of funding disclosed.

5. Director Chris Hague also gave a list that was presented to the Foundation as needs for the Library and they were placed in categories. The list was presented to each Trustee for review.

New Business:

1. Beginning the meeting of the Trustees, Director Chris Hague introduced a representative Ron Lamarre from the firm of LAVALLEE/BRENSINGER ARCHITECTS.

He was informed as to the direction of what the Trustees are doing in trying to move the Library forward into the future. Thus, being able to accommodate the town of Weare population and to meet the needs of available space. He liked the survey that was done and Chris had presented a timeline to the Trustees to review. Ron commended us as to what was done up to this point. Moving forward Ron discussed what his firm could do to help us accomplish these goals. This was great help for the Trustees.

2. The Trustees reviewed the personnel policy with Director Chris Hague. Mentioned was of some misspellings which will be corrected. When it is complete, we will need a legal review of the language. Trustee Susan Morin moved to accept the personnel policy, Seconded by Trustee Robert Pare  All present were in favor.

3. Frank Oehlschlaeger was approved as an alternate by Selectmen. He was welcomed by Director Chris Hague and Trustees.

4. Staff development plans were discussed and under review.

5. A new person to help clear snow around the library was introduced as Chris Metcalf.

No further business to discuss, Chairman Paul Marsh moved and Treasure Susan Morin seconded, all Trustees were in favor to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 8:45 p.m.

. ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY

Hearing to Accept Funds

March 5, 2015

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	books, supplies	\$65.00
Donations	books, supplies	\$28.41
Replace books	books, supplies	\$50.00
Replace card	books, supplies	\$2.00
Nonresident fee	undesignated	\$20.00
Total:		\$165.41

Next meeting is first Thursday of April 2, 2015

Respectfully submitted,

Robert T. Pare  Secretary

