



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman

Lee Marcroft, Treasurer

Robert Pare', Secretary

Frank Oehlschlaeger, Alternate

Christine Hague, Director

--APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday July 9, 2015

Present: Trustees Chairman Paul Marsh, Treasurer Lee Marcroft, Secretary Robert Pare', Alternate Frank Oehlschlaeger 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 June 4, 2015 were reviewed. Chairman Paul Marsh moved to accept meeting minutes as presented. Treasurer Lee Marcroft 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 6:31 pm, per RSA 202-A 4 c. The hearing was held to accept \$331.18 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 Pare' seconded the motion. All present were in favor. The public session ended at 6:37 pm.

Director's Report:

The Director's Report for the month of June, 2015 was reviewed. Director Chris Hague presented data of the past month's operations, circulation activity, and staff development. Friends of the library annual book collection is underway. Second Wind Water Systems cancelled their inspection of the filtration system. Their tanks are backwashing all the time said Kenneth Greg a licensed plumber. The library plumbing is in good working order. The Foundation has a new president Lorraine Meyette. Jack Dearborn as vice president, Ellen Goldsberry as Secretary, and Anne McCausland Treasurer. They are also working on a new brochure. A couple of grants were obtained by Karen Metcalf and Director Chris Hague for the library.

Old Business:

1. FOUNDATION UPDATE: New member Lorraine Meyette. Also made president. Assistance with library development is of the table until further notice.
2. NEEDS ASSESSMENT: Director Chris Hague handed out to the trustees a detailed summary provided by David Provan about future development for the library and the thought process involved. This was reviewed by the trustees and open for discussion. There was three quotes provided to the trustees and no immediate actions were finalized. There will be further discussions at the next meeting.
3. REVIEW AND SIGN FINANCIAL MANIFEST: Director Chris Hague presented to the Trustees a detailed list of finances. A discussion was then held with the Trustees. Chairman Paul Marsh moved to accept the report; Treasure Lee Marcroft seconded the motion. All present were in favor.

New Business:

1. CARPET SELECTION AND PURCHASE: Director Chris Hague handed out to everyone present estimates from various vendors on carpet type and cost for installation. A discussion was held between Director Chris Hague and trustees. The outcome was that for cost and quality taken in to consideration a vote was then taken by trustees. Cutter Flooring & Furnishings at \$1,326.12 was determined by trustees to have better quality for the cost. Chairman Paul Marsh moved to accept and Secretary Robert Pareø seconded, all trustees were in favor.3-0-0
2. CLOSING FOR CARPET REPAIR: Director Chris Hague said this has to be discussed with the people that move the furniture and Cutter Flooring & Furnishings when the job could be done. Director Chris Hague mentioned she will seek the best time so as not to impact the Libraries hours of operation. The trustees agreed that Director Chris Hague will follow through with coordinating the involved parties.

No further business to discuss, Chairman Paul Marsh moved and Secretary Robert Pareø seconded, all Trustees were in favor to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 7:48p.m.

ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY

Hearing to Accept Funds

June 4, 2015

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	books, supplies	\$55.82
Donations	books, supplies	\$37.00
Replace book	books	\$27.54
Replace card	books, supplies	\$5.00
Total:		\$125.36
In Kind:		
NH Humanities Council	Comics in World History & Cultures	\$206.18
Friends of Weare Public Library	Hampstead Stage Co. presentation	\$125.00
Total:		\$331.18

Next meeting is first Thursday of August 6, 2015

Respectfully submitted,

Robert T. Pareø Secretary

