



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman

Lee Marcroft, Treasurer

Robert Pareø, Secretary

Frank Oehlschlaeger, Alternate

Brenda Cannon, Alternate

Christine Hague, Director

-- ACCEPTED MINUTES --

Minutes

Board of Trustees Meeting

Thursday, December 17, 2015

.

Present: Trustee: Chairman Paul Marsh, Trustee: Treasurer Lee Marcroft, Trustee: Secretary Robert Pareø, Alternates: Brenda Cannon, Frank Oehlschlaeger and Library Director: Chris Hague.

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

Special meeting:

Continuation of December 3, 2015 meeting.

New Business:

1. The need for painting was mentioned to the Trustees by Library Director Chris Hague. Director Chris Hague produced a statement from Mark Reade for \$2,074.00 estimate. He could do this on a Friday and Saturday afternoon. Which would have little impact on the Library operation. The Trustees felt that another estimate should be made from another party. The discussion was tabled till next Trustees meeting in January 2016.

2. The budget and final fiscal year actions was discussed. Director Chris Hague said a total of \$2,171.42 was left in the budget. That non lapsing funds will pay debts to be used on painting and electronics. A roll call vote was taken, Secretary Robert. Pareø motioned to accept, Treasurer Lee Marcroft-yes, Chairman Paul Marsh-yes. Passed 3-0-0

3. Director Chris Hague mentioned that January 1st, 2016 falls on a Friday. The library is closed for business that day. What was suggested that a floating holiday be put in place for that day? A roll call vote was taken, Chairman Paul Marsh motioned to accept, Secretary Robert Pareø-yes, Treasure Lee Marcroft-yes. Passed 3-0-0

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 \$2,171.424 was divided among all library personnel.

Chairman Paul Marsh moved, Secretary Robert Pareø seconded to enter into a nonpublic session @7:00p.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 Lee Marcroft-yes Passed 3-0-0.

Chairman Paul Marsh moved, Secretary Robert Pareø seconded to come out of non-public session @7:20p.m. A roll call vote was taken, Chairman Paul Marsh-yes; Treasure Lee Marcroft-yes; Secretary Robert Pare-yes. Passed 3-0-0.

No further business to discuss, Chairman Paul Marsh moved and Treasure Lee Marcroft seconded, to adjourn the Trustees meeting. All voted in favor 3-0-0. Meeting adjourned at 7:30 p.m.

Next meeting is first Thursday of January 7, 2016

Respectfully submitted, Robert Pareø Secretary