



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

Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Jill Tacy, Secretary

Paul Marsh, Alternate

Christine Hague, Director

Minutes

Board of Trustees Meeting

Wednesday December 22, 2011

Present: Ray Kelly, Susan Morin, Jill Tacy, Trustees; Christine Hague, Director.

The meeting was called to order at 5:00 pm as per RSA 91-A:1-a.

Budget:

Director Hague shared the budget figures for the 2011 year and the proposed budget for 2012. Director Hague also shared a draft of a possible warrant article for the Trustees to review and discuss at the January meeting.

We have had an employee resignation. Director Hague and the Trustees agreed that these hours will be given to one of the current employees.

Nonpublic Session:

Chair Kelly made a motion to go into nonpublic session. Treasurer Morin seconded the motion. A vote was taken to go into a non public session to discuss employee reviews and compensation. Jill Tacy – yes; Susan Morin-yes; Ray Kelly – yes. A nonpublic hearing came to order at 5:35 pm in accordance with RSA91-A:3, II(a) Jill Tacy moved to leave the non public session. Treasure Morin seconded the motion. A roll call vote was taken to come out of nonpublic session; Ray Kelly – yes; Susan Morin-yes; Jill Tacy – yes. The nonpublic session ended at 6:10 pm.

The Trustees decided to use a portion of the available funds to reward employees for exemplary service during 2011 year.

Jill Tacy made a motion to adjourn and Treasurer Morin seconded. All present were in favor.

Meeting adjourned at 6:12 pm.

Respectfully submitted,

Jill Tacy, Secretary