



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

Paul Marsh, Chairman

Lee Marcroft, Treasurer

Robert Pareø, Secretary

Frank Oehlschlaeger, Alternate

Christine Hague, Director

Brenda Cannon, Alternate

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday February 4, 2016

.

Present: Trustees: Secretary Robert Pareø, Chairman Paul Marsh and Library Director Chris Hague, Brenda Cannon Alternate, and Frank Oehlschlaeger Alternate.

The meeting was called to order at 6:33 pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from January 7, 2016 were reviewed. Alternate Brenda Cannon mentioned a fragmented sentence in old business. Secretary Bob Pareø moved to accept meeting minutes as presented. Chairman Paul Marsh seconded the motion, Alternate Frank Oehlschlaeger passed the motion. The minutes were accepted as amended.

Public Session to accept funds:

A public hearing came to order at 6:35 pm, per RSA 202-A 4 c. The hearing was held to accept \$558.36 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 6:37pm.

Director's Report:

The Director's Report for the month of January, 2016 was reviewed. Director Chris Hague presented data of the past month's operations, circulation activity, and staff development. The oil vender Rhymes had a mix-up and let the oil run out to the furnace. This caused the staff to be dismissed and the library to close on Saturday January 9. Then there was a problem getting the furnace to start again and took a couple trips from the technician to fix it.

Secretary Robert Pareø moved to accept the Director's report for January, 2016. Chairman Paul Marsh seconded. All present were in favor.

Old Business:

1. Investment Policy: Director Chris Hague presented to trustees and alternates the Weare Public Library Investment Policy form 2008 and a revised version from 2016. A discussion was held about a trust account of \$22,041.50 at a local bank that wasn't really making any gains. The trustees and alternates present felt that the new policy could give a positive direction on how to handle this and any funds the library has in future actions. This is a very positive step and Director Chris Hague was thanked for the effort in this new policy.

2. The Trustee, Chairman Paul Marsh moved to accept the new Investment Policy. Secretary Robert Pareø seconded the motion and alternates D. Cannon, F. Oehlschlaeger were in favor. Passed 4-0-0.

New Business:

1. Director Chris Hague handed out to every present a 2016 budget worksheet for the Weare Public Library. This was reviewed by everyone present. Conclusion was that the library was returning from 2014 a total of \$352.26 to the Town of Weare.

2. Director Chris Hague handed out the door count for 2015 of the children's floor and the main floor. A glance at what was used and the staff's hours worked. The 2016 warrant article would extend staff hours to provide time and human resources to help in other areas as needed. Very positive steps to move forward in the 21st century

No further business to discuss, Chairman Paul Marsh moved and Secretary Robert Pareø seconded, all trustees and alternates present were in favor to adjourn the meeting. All voted in favor 4-0-0. Meeting adjourned at 7:17p.m.

ATTACHMENT: HEARING TO ACCEPT FUNDS:

WEARE PUBIC LIBRARY

Hearing to Accept Funds

January 7, 2016

SOURCE	DESIGNATION	AMOUNT
Incoming generating equipment	books, supplies	\$68.93
Donations	books, supplies	\$20.00
Replace card	books, supplies	\$5.00
Replace Book	books,	\$105.02
Donations	N.E. Aquarium pass	\$359.41

Total: \$558.36

Next meeting is first Thursday of March 3, 2016

Respectfully submitted,

Robert T. Pareø Secretary

