



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Paul Marsh, Secretary

June Purington, Alternate

Christine Hague, Director

Minutes

-- DRAFT --

Board of Trustees Meeting

Thursday Aug 2, 2012

Present: Trustees Susan Morin and Paul Marsh; Christine Hague, Director.

Guest: Diane Padilla

The meeting was called to order at 6:36 pm as per RSA 91-A:1-a.

Acceptance of Minutes:

The meeting minutes from July 12, 2012 were reviewed. Trustee Marsh moved to accept meeting minutes as amended. Trustee Morin seconded. All present were in favor. The meeting minutes were accepted as amended.

Public Hearing:

A public hearing came to order at 7:00 pm, as per RSA 202-A 4 c. The hearing was held to accept \$381.81 in funds from income generating equipment, donations and other income (see attached table). Trustee Marsh moved to accept the funds, Trustee Morin seconded the motion. All present were in favor. The public session ended at 7:02 pm.

Reports:

Director's Report

Director Hague presented the current fax/book account to date 8/1 data, reviewed by Trustees. There are outstanding funds awaiting recommendations for titles from the donors of those funds. Trustee Morin moved to accept the Director's report for July 2012. Trustee Marsh seconded. All present were in favor.

Old Business:

CIP: Request for proposals from CIP – Trustees identified no projects to submit at present.

Personnel Policy Changes:

The Trustees continued to look at the definitions sections of the Town's current policy, and discussed further updates to the definitions in the library's current personnel policy, including staff leave policies. The Trustees will review Additional sections at the next meeting.

New Business:

Physical Plant: Due to lack of roof attention in recent past, Director Hague is requested to get updated estimates for repairing the Library roof, for submission to the Board of Selectmen.

Lighting outdoor security has been recommended for protection of new copper downspouts – Director Hague is authorized by the Trustees to expend up to \$500 for repairing and updating exterior security lighting. Trustee Marsh moved, Trustee Morin seconded, passed.

Diane Padilla appeared before the Trustees to be considered as a Library Trustee Alternate. After learning about and discussing her past experience and current interest in the position, Trustee Marsh moved, Trustee Morin seconded, and motion passed to accept Ms Padilla as a Trustee Alternate. Director Hague is to forward our recommendation to appoint Ms. Padilla as a Trustee Alternate.

Trustee Morin moved to adjourn and Trustee Marsh seconded. Motion passed. Meeting adjourned at 9:15 pm.

Next Meeting

Thursday, Sept 6th, 2012 at 6:30 pm.

Respectfully submitted,

Paul Marsh, Secretary

Attachment:

Weare Public Library
August 2, 2012
Hearing to Accept Funds

Source	Designation	Amount
Donations	books, supplies	\$309.81
Nonresident cards	books, supplies	\$0
Replace cards	books, supplies	\$4.00
Refund	Books	\$5.00
Income generating equipment	books, supplies	\$63.00
Total:		\$381.81