



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

Robert Pare', Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

Frank Oehlschlaeger, Alternate

Mark Carey, Alternate

Michael Sullivan, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday May 4, 2017

Present: Trustees: Secretary Brenda Cannon, Chairman Robert Pareø, Treasurer Lee Marcroft, Alternate Frank Oehlschlaeger, Alternate Mark Carey and Director Michael Sullivan. The meeting was called to order at 1:03pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from April 6, 2017 were reviewed. Chairman Robert Pare moved to accept the meeting minutes as presented. Treasurer Lee Marcroft seconded the motion. All present were in favor. The meeting minutes were accepted.

Public Session to accept funds:

A public hearing came to order at 1:05pm, per RSA 202-A 4 c. The hearing was held to accept funds from income generating equipment, donations and other income to be placed in the appropriate funds. The library director provided this information in the April 2017 Report to Trustees. Chairman Robert Pareø moved to accept the funds; Secretary Brenda Cannon seconded the motion. All present were in favor. The public session ended at 1:06pm.

Director's Report:

The Directorø Report for the month of April 2017 was reviewed. Director Michael Sullivan provided data on the past monthø operations, circulation activity, and staff development. Chairman Robert Pareø moved to accept the Directorø report for April 2017. Secretary Brenda Cannon seconded. All present were in favor.

Old Business:

1. Update on maintenance items

A. Pending items - air conditioning (ac) improvement ø quote received was very high, the Chairman Robert Pareø will meet with the company to get an explanation of charges

1. Front walk repair will remain on the pending list

2. Library Signage - Chairman Robert Pareø and Director Michael Sullivan met with the Weare Historical Society (WHS). Following discussion with this group specifications will be obtained and brought back to the WHS for further evaluation.

New Business:

1. The summer programs will be beginning in May 2017. This will be a 6 week program for teens and adults. Donation letters have gone out to the community to obtain funds to support these programs. One program has been booked. Other planned programs are guitar lessons, family movies and bridge lessons.
2. Library foundation ó The president of this group was contacted, this group is attempting to meet May 2017. The Library Trustees would like to understand the direction and or objectives of this group.

No further business to discuss, Chairman Robert Pareø and Alternate Frank Oehlschlaeger seconded, all trustees and alternates present were in favor to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 1:33 pm.

Next meeting is Thursday June 1, 2017

Respectfully submitted,
Brenda Cannon, Secretary