



## *Weare Public Library*

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## *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 June 1, 2017**

**Present:** Trustees: Secretary Brenda Cannon, Chairman Robert Pareø Treasurer Lee Marcroft 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 May 4, 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 1:04pm, 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 May 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 May 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 May 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 will remain on the pending list awaiting further information from the vendor

#### **1. Front walk repair will remain on the pending list**

**2. Library Signage** ø The Chairman, Robert Pareø will again meet with the Weare Historical Society (WHS) and present the design specifications for the new sign (Trustees viewed proposed design specifications during this meeting). If agreed upon following the meeting with the WHS Granite State Communications will be contacted regarding sign placement.

### **New Business:**