



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 July 6, 2017

Present: Trustees: Secretary Brenda Cannon, Chairman Robert Pareø Treasurer Lee Marcroft and Director Michael Sullivan. The meeting was called to order at 1:00pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from June 1, 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 1:01pm, per RSA 202-A 4 c. No funds were generated during the month of June. The library director provided this information in the June 2017 Report to Trustees. Chairman Robert Pareø moved to accept the report; Secretary Brenda Cannon seconded the motion. All present were in favor. The public session ended at 1:01pm.

Director's Report:

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

Old Business:

1. Update on maintenance items

A. Pending items - air conditioning (ac) improvement ó continue to await further information from the vendor

1. Front walk repair will remain on the pending list ó there has been difficulty in obtaining a vendor to perform this work

2. Library Signage ó this item is moving forward slowly

New Business:

1. Library foundation (LF) ó This group has been able to meet. While the group remains active they would like to recruit at least 2 new members to serve on the board. This group is looking for candidates that have experience in fund raising operations as well as someone who is socially active (knows the community).

Action: The Trustees, Library Director will mention to neighbors and friends the need for additional members to the LF in hopes of recruiting additional members.

2. Friends of the Weare Public Library ó During the discussion of the LF this group was also mentioned. As with the LF this group is looking for additional members to fulfill some roles in the organization.

Action: Discuss with friends/neighbors the need for more memberø, discuss the roles and how much time is required to be an effective volunteer with this group.

3. Library funding cuts ó The Trump budget cuts federal funding to NH libraries if passed. The NH congressional delegation is for keeping the money intact as it currently stands. Interested parties should contact the governorø office to encourage him to speak out against this action.

No further business to discuss, Chairman Robert Pareø and Secretary Brenda Cannon seconded, all trustees present were in favor to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 1:48 pm.

Next meeting is Thursday August 3, 2017

Respectfully submitted,
Brenda Cannon, Secretary