



Weare Public Library

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Board of Trustees

Robert Pare', Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

, Alternate

Mark Carey, Alternate

Michael Sullivan, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday May 3, 2018

Present: Trustees: Secretary Brenda Cannon, Chairman Robert Pareø, Treasurer Lee Marcroft and Director Michael Sullivan. The meeting was called to order at 1:01pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from April 5, 2018 were reviewed. Chairman Robert Pare moved to accept the meeting minutes as corrected. 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 4c. There were no funds to accept from income generating equipment, donations and other income. The library director provided this information in the April 2018 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 1:04pm.

Director's Report:

The Directorø Report for the month of April 2018 was reviewed. Director Michael Sullivan presented data of the past monthø operations, circulation activity and staff development. The Director discussed the fact that there are several maintenance issues that require assistance. These include the mold issue in the Sawyer Room and electricity in the old section of the library. Chairman Robert Pareø moved to accept the Directorø report for April 2018. Secretary Brenda Cannon seconded the motion. All present were in favor.

Old Business:

1. Pending items

A. Library Signage ó completed

1. The priority for using message board will be as follows: visibility, promote library programs and build relationships.

B. Senior Transportation presentation May 2018

1. Pending vendor availability this program will be presented May 2018.

2. Alternate Trustees ó A letter was prepared and will be given to the Town Administrator to recommend Heleen Kurk, to the Selectman as the candidate the Trustees would like as an alternate. Mark Carey will