



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

Mark Carey, Alternate

Heleen Kurk, Alternate

Dianne Couture-Smith, Alternate

Michael Sullivan, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday September 6, 2018

Present: Trustees: Treasurer Lee Marcroft, Alternate Dianne Couter-Smith, Chairman Robert Pareø and Director Michael Sullivan.

Acceptance of Minutes:

The meeting minutes from August 2, 2018 were reviewed. Alternate Dianne Couter-Smith moved to accept the meeting minutes. Chairman Robert Pareø 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 1:03pm, per RSA 202-A 4c. To accept the funds that were generated from August period. The library director provided this information in the August 2018 Report to Trustees. Chairman Robert Pareø moved to accept the report; Treasurer Lee Marcroft seconded the motion. All present were in favor. The public session ended at 1:04pm.

Director's Report:

The Director's Report for the month of August 2018 was reviewed. Director Michael Sullivan presented data of the past month's operations, circulation activity and staff development. The Director provided updates on several maintenance issues (see old business). The Director informed the group of the Capital Improvement Subcommittee not notifying the Library in a timely manner to consider what things needed to be addressed. Chairman Robert Pareø moved to accept the Director's report for August 2018. Alternate Dianne Couter-Smith seconded the motion. All present were in favor.

Old Business:

1. Pending items

A. Senior Transportation presentation ó will remain on pending list

2. Staffing and hours ó The Director informed all that a person was found to replace the substitute employee that had left.

3. Sawyer Room ó A discussion was held about where the money would come from to pay for the flooring. The selectmen were mentioned as one source, the Library Trust Fund Account and the Foundation. The Trustees have decided to have the Library Director apply for a grant to ask the Foundation for the money. The contractor that was selected was Kevin Provencher Building

and Remodeling from Goffstown. The total for the grant will be for \$9,380.03 (Floor and Cabinets.

New Business:

1. Library Directors evaluation ó This will be addressed by all at the next meeting.
2. Next year's budget ó This will be discussed after the evaluation for the Director is finished.

No further business to discuss, Treasurer Lee Marcroft and Chairman Robert Pare seconded to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 2:10pm.

Next meeting is Thursday October 4, 2018

Respectfully submitted,
Robert Pare - Chairman