



Weare Public Library

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Board of Trustees

Mark Carey, Chairman

Lee Marcroft, Treasurer

Brenda Cannon, Secretary

Heleen Kurk, Alternate

Diann Couture-Smith, Alternate

Michael Sullivan, Director

-- APPROVED MINUTES --

Minutes

Board of Trustees Meeting

Thursday January 3, 2019

Present: Trustees: Chairman Mark Carey, Alternate Diann Couture-Smith, Secretary Brenda Cannon, and Director Michael Sullivan. The meeting was called to order at 1:02pm as per RSA 91-A: 1-a.

Acceptance of Minutes:

The meeting minutes from December 6, 2018 were reviewed. Alternate Diann Couture-Smith moved to accept the minutes. Secretary Brenda Cannon 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. 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 December 2018 Report to Trustees. Alternate Diann Couture-Smith moved to accept the report; Chairman Mark Carey seconded the motion. All present were in favor. The public session ended at 1:06pm.

Director's Report:

The Director's Report for the month of December 2018 was reviewed. Director Michael Sullivan presented data of the past month's operations, circulation activity and staff development. The Director informed the group that the budget will be presented to the Finance Committee; the warrant article will be presented later January at a Selectman's meeting. Alternate Diann Couture-Smith moved to accept the Director's report for December 2018. Chairman Mark Carey seconded the motion. All present were in favor.

Old Business:

1. Senior Transportation presentation ó This item will remain on the pending list.
2. Sawyer Room ó At the time of this meeting no date had been provided by the vendor for beginning work.
3. Trustees whose terms are expiring were reminded that January 23, 2019 is the first day to file for re-election.

4. The Library Director is contacting a vendor for designing appreciation plaques for former Library Trustees.
5. The sidewalk or painted crosswalk for school children utilizing the library will remain on the pending list.

New Business:

There was no new business to discuss.

No further business to discuss, Secretary Brenda Cannon made the motion to adjourn and Alternate Diann Couture-Smith seconded to adjourn the meeting. All voted in favor 3-0-0. Meeting adjourned at 1:24pm.

Next meeting is Thursday February 7, 2019

Respectfully submitted,
Brenda Cannon, Secretary