

NELSON LIBRARY TRUSTEE MEETING

1/10/2013

Call to Order 7:03pm

Roll Call: Linda Cates, Kris Finnegan, Laurie Smith, Susan Kingsbury, Carol Raynor, Tom Tolman

Past Minutes approved – unanimous vote

Correspondence: Thank you notes needed for:

- \$500.00 Donation in memory of the Wiecharts
- \$100.00 Donation in memory of Bob & Hallie Robinson
- 20 cup coffee pot from Susan Peery
- “Extreme Weather” book donated by WMUR

Treasurer Report

- Yearend Actual vs. Budget & yearend adjustments tabled until next month
- Laurie will ask the Trustees of the Trust Funds again: The Treasurer is instructed to request the Town transfer the \$995.53 in the Town held ‘Library Memorial Fund’ to the Library and directed this money be deposited into the ‘Basement Fund’

Old Business

- Keys for the Library - Linda has addressed this issue again with the Selectman as the Librarian needs 1 more key to the building
- Evaluation of Trustee meetings – Trustees took the surveys and returned to Linda for computation
- Alarm system works, Panic Button tested & works. Mutual Aid will send information and codes to the Librarian for Panic Button contact with Mutual in case of emergency
- Bluebirds program – Kris looked into this program and suggested we agree to it for end of May 2013
- Game Nights in January. Depending on attendance Game Nights on Tuesday may be extended into February
 - 1/8 14 people showed up and enjoyed the food and fun Susan was the organizer
 - 1/15 Laurie
 - 1/22 Tom
 - 1/29 Linda

New Business

- Kris has sent in a claim for unreturned books from a former town resident Pay raises could start in January instead of March for the Trustees to review for next year
- Acceptance of a new phone from the ‘Friends of the Library’. unanimous vote
- Summer Forums suggested for 2013
 - Larry Benaquist - Film director
 - Karen Tolman – 4 Seasons in Nelson
 - July 4th falls on a Tuesday. Trustees will discuss this issue at a future date
- Susan and Linda’s terms are up this year. They need to file for new terms

Next Meeting February 12, 2013 Tuesday depending on decision regarding extending Game Nights in February

Respectfully submitted
Carol Raynor