

## 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 4<sup>th</sup> 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