

NELSON LIBRARY TRUSTEE MEETING AND PUBLIC HEARING

10/9/2013

Call to Order 7:09pm

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

Past Minutes approved with 2 corrections – change wording on DVD comment and Linda Cates is on the Donor Committee

Correspondence: Thank you notes needed for:

- Sally Coughlin for \$500.00 in appreciation of the Nelson Library
- Judy McDermott for \$250.00 in memory of Carol Heath
- Jess Nelson for \$100.00 in memory of Carol Heath

Treasurer Report

- \$500.00 deposited into Operating Fund and \$350.00 deposited into the new Carol Heath Fund
- Treasurer's report accepted as presented

Old Business

- Summer Forum DVD's are available for check out
- EBook training 10/1/2013 – 8 people attending
 - There was discussion regarding iPad vs. EBooks for new technology for the library. Suggestion was made to purchase iPads with \$50.00 app card for use in the library instead of more EBook readers. Decision was to wait until 'thumb print' security was available

New Business

- Policy change was agreed to allow 'Friends of the Library' to use some shelves to sell donated books
- Performance Review
 - It was decided to increase the Librarian's hours to 1082 for 2014 to allow extra hours for setting up programs and attending events held for library functions
 - The Old Home Day Library Program will be scheduled for after the Church dinner to increase attendance
 - Kris needs to estimate the final hours needed to complete Library World Automation
- Anticipated absences
 - Carol unavailable October 29th through December
 - Susan unavailable October 29th through December 15th
 - Kris on vacation October 18th-October 23rd

Meeting adjourned at 8:30pm

Next Meeting November 13, 2013 7:00pm

Respectfully submitted
Carol Raynor

Ideas for next year Forums

Marti Craig on Shakespeare

Jean Rosenthal from Harrisville

Require all speakers to use a microphone as people in the back had difficulty hearing