

NELSON LIBRARY TRUSTEE MEETING 12/11/2013

Call to Order 7:04pm

Roll Call: Linda Cates, Kris Finnegan, Laurie Smith, Tom Tolman, Carol Raynor, David Upton Selectman

David Upton presented plans for the Library Basement construction. Questions remain on heating unit or air exchange unit. There was discussion about floor treatments instead of carpets and whether there is a pole in the center of the meeting room

Past Minutes approved

Correspondence: Susan on vacation

- Laurie emailed Susan to ask her to send a Thank you note to Sharon Schurz for her gift of \$150.00

Treasurer Report

- Laurie passed out copies of year to date expenses/income report and bank statements
- 2014 Budget discussed and will be presented to Selectman
 - Includes a 2.5% raise for the Librarian

Old Business

- 2 new computer chairs have been purchased from the Taylor Grant fund
- December programs include Saturday Coffee Hours; Tuesday after school Story Time; 12/7 Zentangle; 12/14 Calendar History event and unveiling of the Spaeth Portrait; 12/21 Holiday Origami
- Winter Game Night
 - Thursday January 9th & 23rd
 - Thursday February 6th & 20th
 - Thursday March 6th & 20th

Other Business

- Volunteer painting of the library 'bike racked' until April
- Friends of the Library sell excess books on E-bay

Meeting adjourned at 8:26pm

Next Meeting January 8, 2014 7:00pm

Respectfully submitted

Carol Raynor