

NELSON LIBRARY TRUSTEE MEETING

2/12/2013

Call to Order 7:06pm

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

Past Minutes approved – Secretary will fix typo on website

Correspondence: Thank you notes needed for:

- \$1425.00 from Friends of the Library. \$425 for Library World fee and \$1,000 for books
- Thank you to Tom Buttrick for delivering donuts to Saturday Morning Coffee Hour

Treasurer Report

- Town requested that we breakout the payroll expenses currently in “Automation Project”
- Hand-outs: Income & Expense report / Comparative for years 2010-2013 & Budget
- Town has control of the Town Library Trust Fund \$995.53. Some research is being done to find out what it can be used for; perhaps the Library Basement
- Gordon Perry was paid for maintaining Town of Nelson.com website
- Received check for \$1425.00 from the Friends of the Library for Library World and buy books
- Treasurer is transferring \$400.00 from the Melville Fund to pay Downloadable Books fee (790 downloaded last year at \$.41 each cost to us)
- 2013 NH Charitable Foundation is due soon; expected to be less than we expected

Old Business

- Evaluation of Trustee meetings – results handed out and all Trustees are comfortable with how meetings run.
- Alarm system : Kris will follow up with Edie regarding Mutual Aid response
- We need a policy regarding selling books through the Library. A request was made that the library handles the selling of a book on Nelson by Bruce White. Linda will contact the Friends of the Library and suggest they might be interested and have them contact Mr. White.
- Payment has been received in full for the unreturned books discussed at last meeting
- Game Night Tuesday March 5th and April 2nd

New Business

- Saturday Morning Coffee Hours is a great success with a large turn-out
- Bill HB436 Kris will keep Trustees apprised of what is happening with the Legislature in Concord
- 2 Grants available; Moose plate & NEH Preservation Assistance Grant – nothing applicable at this time
- Meet with Gordon Perry regarding Town of Nelson website at next Trustee Meeting
- Linda offered to have the Trustee Pot Luck Dinner at her house & will get some available dates to trustees. Thank you gift (AKA a book donated to the Library in his honor) to Max Nunnemaker for his past service. Suggested gift/donation in his honor DK Books Dorling Kindersley
- Summer Forums suggested for 2013
 - Larry Benequist - Film director (Susan will ask him)
 - Karen Tolman – 4 Seasons in Nelson (Tom will ask her)
 - Kirk Dale – Music (Tom will ask him)
 - Due to July 4th being on a Thursday there will be only 3 forums this Summer

Next Meeting March 14, 2013

- Trustees will come to this meeting with Monthly Agenda ideas of items we need to address throughout the year (Summer Forums; Winter Games Nights; Budget; Cleaning of Library; etc.)

Respectfully submitted

Carol Raynor