

NELSON LIBRARY TRUSTEE MEETING AND PUBLIC HEARING

9/11/2013

Call to Order 7:04pm

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

Past Minutes approved with 2 corrections – Gordon did not play in the Summer forum; Shades & shelving was completed and money transferred from the Taylor Fund

Correspondence: Thank you notes needed for:

- Paul Klemperer for music program
- Carol Heath Gift
- Eric Poor

Public Hearing Opened

- Motion made to accept \$5,000.00 gift in honor of Carol Heath
- Unanimous vote to accept
- Public Hearing Closed 7:20pm

Treasurer Report

- \$412.00 from the Taylor Fund to Checking Acct - \$260.40 to pay for lighting cases; \$151.57 Children's nonfiction books
- \$409.00 received as donations at the Summer forums moved to Basement Fund
- \$1793.14 taken out of the Taylor Fund to pay for shades & shelves
- Discussion on budgeted hours versus Salary Budget
- \$376.00 paid for 'Critters & Creatures'; \$156.00 taken out of the Suttentfield Fund
- Treasurer's report accepted as presented

Old Business

- Summer Forum DVD's are available to view on computers in the Library
- Nelson Fire & Rescue Incident Log uploaded onto TownofNelson.com
- Building Fund-Raising Committee Update; committee seem confident they can raise enough money for both Town Hall & Library Basement projects; Susan Kingsbury is on the Materials & Marketing committee and Linda Cates is on the Donor Committee

New Business

- Kris will write a performance review of this year in the Library
  - Goals List; Statistics & Challenges
- \$100.00 was received as a dedicated donation to fund the Children's Literature Program for Kris
- Volunteer hours are down for this year
- We need a volunteer to co-ordinate and present the Summer Reading Program next year
  - 1 hour a week with kids for 6 weeks in the summer
- Town Administrative Assistant will take care of fixing the Emergency Lights, regular maintenance & furnace cleaning
- Ralph Page program is set for November 20<sup>th</sup> at 7pm paid for by the Humanities Program in conjunction with the Monadnock Folklore Society

Meeting adjourned at 8:20pm

**Next Meeting October 9th 7:00pm**

Respectfully submitted  
Carol Raynor