

NELSON LIBRARY TRUSTEE MEETING 1/8/2014

Call to Order 7:06pm

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

Past Minutes approved

Correspondence: Susan will buy a roll of stamps for the library

Treasurer Report

- Laurie passed out copies of year to date expenses/income report and bank statements
 - Motion to approve 2014 Memorial Funds Book Budget unanimous

Old Business

- Kris will revise and email report to trustees for Town Report
- Winter Game Night
 - Thursday January 9th & 23rd
 - Thursday February 6th & 20th
 - Thursday March 6th & 20th
- Linda gave a report on fund raising for the Library Meeting Room & Archives by the Friends of Nelson Buildings
 - Trustees agreed Pledge cards could use the Nelson Library as a return address for collection

New Business

- Susan will forward to trustees the email regarding the Dublin Meeting of Local Library Trustees
- Kris has concerns about valuable books that should be protected. Several seem to have disappeared over the past 2 years. It was decided one of the locked display cases will be used for the more valuable books in our collection

Meeting adjourned 8:25pm

Next Meeting February, 11 2014 7:00pm

Carol will not be available for this meeting

Respectfully submitted

Carol Raynor