

NELSON LIBRARY TRUSTEE MEETING 3/12/2014

Call to Order 7:01pm

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

Past Minutes approved

Correspondence: None

Treasurer Report

- Laurie passed out copies of year to date expenses/income report and bank statements
 - There is a question on the bank statement that Laurie will check out
- Mary Patek and Elizabeth T Hatch Memorial Funds have been used up and closed
- Friends of the Library sent a check for \$425.00 to pay for Library World
- New Hampshire Charitable Trust sent a check for \$2087.89
- The treasurer will have monthly meetings with the Town Administrator to confirm payroll and taxes for the Library employees

Old Business

- The completion of the Library basement was unanimously approved at Town Meeting
- Discussion about opening the library to children for the duration of the recessed Town Meeting on Saturday march 22
- Winter Game Night
 - March 20th cancelled due to low turnout at last night
 - Discussion about having only 4 nights in 2015; perhaps 2 in January and 2 in February

New Business

- Summer Forums
 - Town Hall will not be available during renovation; Kris will talk to Dawn about the availability of the Church; after coffee hour would still be in the Library
 - Dates chosen July 10; July 17; July 24; July 31
- Need to clear out the basement for renovations; some signs, papers, 2 file cabinets, old shelving
 - Kris and Linda will ask around for storage space

Meeting adjourned 8:25pm

Next Meeting April 9 2014 7:00pm

Carol will not be available for this meeting

Respectfully submitted
Carol Raynor