

Nelson Library Trustee Meeting 4/16/14

-Call to Order 7:00 pm

-Roll Call: Susan Kingsbury, Kris Finnegan, Laurie Smith, Ethan Tolman, and Tom Tolman.

-Past minutes approved

-Correspondence: Al Stoops donated a two-year subscription to NH Wildlife. Jan Perry donated a subscription to The Sun.

-Treasurers Report: Laurie passed out copies of YTD expenses/income report. Kris' wage increase went through as of April 1. Laurie has been getting monthly reports from the town office regarding wages. Trustee information was verified NHLTA.

-Old Business: Ethan Tolman presented his idea for summer forum on July 10 regarding Monadnock News newsletter. Hunt and Allison asked about selling CDs and trustees approved selling at the event only. Forum location is approved for upstairs or downstairs of church. Tom needs to ask Phil about presentation July 17. Ethan is scheduled for July 10. Karen Hersey is scheduled for July 24. Hunt and Alison are scheduled for July 31. A question came up about whether the ceiling in the new basement will be insulated for sound. Trustees thought that only public records should be kept in the basement, not private town records. Please see 2013 Town Report page 108, Municipal Records Board Report, last paragraph. Linda will talk to Susan Hansel.

-New Business: Kris completed the Public Library Association survey. Kris researched Amazon Gives and determined it is for charities and not applicable for the public. Goods formerly housed in the basement are now stored in the vacant police car garage. Forum signs are stored in Sandy McKenzie's barn.

Kris gave a report about the most recent Nubanusit Co-op meeting. It was a Reads Roundtable Conference & workshop on Chrome Books and Troubleshooting.

Meeting adjourned at 8:23

Next meeting May 14, 2014 7 p.m.

Respectfully submitted
Tom Tolman