

## NELSON LIBRARY TRUSTEE MEETING 5.15.2014

Call to Order 7:15pm

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

Past Minutes approved

Correspondence: Thank you to Heath & Weichert families \$5,000.00 of their donation to the Library will be used for the Basement

Treasurer Report

- Laurie passed out copies of financials
  - Only \$19.99 interest generated by the bank balance
  - Laurie & Susan will go to People's Bank to discuss a better return on our money
- Treasurer's report accepted

Old Business

- Discussion on what to do with air conditioners & dehumidifier tabled until construction is finished and we are sure the new systems are working as expected
- Summer Forums at Congregational Church this year due to Town Hall renovation
  - 7.10 Ethan Tolman Laurie will do the introductions
    - Music by Max Nunnemaker & Gordon Peery
  - 7.17 Harrisville Phil on South African tours; Tom or Susan will do introductions
    - Music? Kris will talk to Paul Klemperer
  - 7.24 Karen Hersey Carol to do the introductions
    - Music? Linda will talk to Apple Hill
  - 7.31 Hunt & Alison
    - Their Students; Samuel, Sarah, Rachael Foucher
  - Linda will be away July 17 (amended to July 24)
  - Friends of the Library will be asked to bring food as well as the Library Trustees
  - Susan will do the advertising and press releases and send them to [media@townofnelson.com](mailto:media@townofnelson.com) and Carol to send to the Keene Sentinel and Shopper News
  - Kris will ask Dawn about use of a mic and screen
  - Need a new sign out front
  - Need to repaint forum signs, Linda will spearhead this.
- Lower Level Issues
  - Linda will discuss with Selectman concerns about Policies, what will be stored here and who manages the lower level
  - Old Library shelves may be set up as a rotating book sale several times a year
  - Open House will be held soon after completion at a Saturday coffee hour; Kris will organize this
  - New Town Website initiated by the Selectman will offer only official notices & not compete with Townofnelson.com. There will be a link from Townofnelson.com to this website.

New Business

- Computer contract with Allen Treadwell would be \$84.00 a month. Kris feels this is excessive for the amount of work needed. She will monitor time spent to work on computers for the year
- John Cucci wants to show a preview clip of his film at a Saturday Coffee Hour
- Linda and Sarah Sandberg will be going to conference workshops

- Discussion on Kris's vacation hours
- Discussion on Seed Savers Program proposed by the Agricultural Committee

Meeting adjourned 9:00pm

**Next Meeting June 11 2014 7:00pm**

Respectfully submitted  
Carol Raynor