

NELSON LIBRARY TRUSTEE MEETING 6.11.2014

Call to Order 7:07pm

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

Past Minutes approved

Correspondence: None due this month

Treasurer Report

- KBA Grant came in for Summer Programs
- Laurie passed out copies of financials
- Treasurer's report accepted

Old Business

- Dehumidifier doesn't work and has been taken to the dump. Air Conditioners will be stored in basement with the intention of selling them perhaps at Old Home Day
- An Open House will be scheduled after the basement handicap access and policies are all set
- Summer Forums at Congregational Church this year due to Town Hall renovation
 - 7.10 Ethan Tolman presentation of Nelson newsletter during World War II
 - Laurie will do the introductions
 - Music by Max Nuemaker & Gordon Peery
 - 7.17 Harrisville Phil Gargan on Zambezi River tours
 - Tom will do introductions
 - Music? Kris will talk to Paul Klemperer
 - 7.24 Karen Hersey on Abu Dhabi
 - Carol to do the introductions
 - Music from Apple Hill Chamber Music
 - 7.31 Hunt & Alison Musical entertainment
 - Linda will do introductions
 - Samuel, Sarah & Rachael Foucher
 - Friends of the Library will be asked to bring food as well as the Library Trustees
 - Kris still working on a new sign out front
 - Need to repaint forum signs, Linda will spearhead this.
- Lower Level Room Issues
 - Kris has contacted the Selectman regarding a dedicated key for the basement door
 - Kris will talk with "the Friends of the Library" regarding a book sale this year
 - Laurie, Susan and Sandy Mackenzie met with the Selectman to discuss Policies for the lower level meeting room. The Selectman will be invited to the August Trustees meeting to the lower level.
 - Laurie will talk to Terry Knowles, Non Profits for the State Attorney General's Office regarding who has legal jurisdiction

(Carol called away from meeting for a Nelson Rescue Call. Susan continued with minutes)

- No private town records may be stored in the Lower level Archive Room. Kris is researching other Libraries regarding storage of Public Town Records

New Business

- Workshops at Trustee Conference discussion tabled

- Visit to Peoples' Savings Bank tabled as Laurie & Susan have not be able to coordinate a meeting time
- iPad purchased with a warranty and strong protective case for \$567.99. Funds for it will be transferred out of the Taylor Fund
- Clean-up Day including painting needs to be scheduled for the library. Need to check with town on responsibility, be pro-active. Can Friends of Library or volunteer help be used? Liability issue in case of accident?

Meeting adjourned

Next Meeting August 13 2014 7:00pm

Respectfully submitted
Carol Raynor