

Nelson Library Board of Trustees Meeting – Wednesday, March 9th, 2016

Call to Order 7:10 PM

Roll Call: Kris Finnegan, Laurie Smith, Stacia Tolman, Russ Thomas, Kathleen Vetter

Past minutes to be approved next meeting due to technical difficulties.

Election of officers: Stacia Tolman volunteered to handle correspondence. Because Susan Peery was out of town we agreed to elect our new chair and secretary at our next meeting. Laurie is willing to continue in her role as treasurer.

Correspondence: Sue sent a thank you note Charles Fiderio for his gift in memory of Shirley Creamer Fiderio. Stacia will send a thank you note to Jay Joan Gerbis for her gift in memory of Joan Cobleigh Gerbis.

Treasurer's Report: We received \$2,322.95 from the NH Charitable Foundation from the Henry Melville Fuller Fund. Our 2016 budget of \$27,306 was approved at Town Meeting. Laurie presented a proposed Memorial Funds book budget for 2016. This proposal was approved by the board.

Friend's of the Library	\$1,000.00
Hardie Shepard Book Fund	\$1,000.00
Bob & Hallie Robinson Tribute	\$100.00
Shirley Creamer Fiderio Tribute	\$150.00
Celia Wiechert Memorial Fund	\$350.00
Nelson White Fund	\$200.00
Joan Gerbis Memorial Fund	\$150.00
Mary Fiske Elliot Fund for Gardening	\$50.00

Book Budget for 2016	\$3,000.00
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Treasurer's Report was approved.

Old Business

Municipal Records: We had to defer our meeting with Teri Upton & Julia Lennon regarding Municipal Records because Teri was ill. We look forward to ongoing clarification.

Summer Forum: We brainstormed about possible presenters and will continue this discussion next month.

New Programs: We discussed the possibility of having a speaker from the UNH Cooperative Extension Master Gardener Speakers Bureau. There is a flat fee of \$50. The board was in favor of this program. Other programs from the UNH Cooperative

Extension come in kit form to be used by local presenters. Saturdays at 11:00 were suggested as a possible time for these programs.

Library dinner party will be held at the home of Linda Cates and Tom Murray on March 15th at 6:00.

New Business

Kris submitted the PDLs Library report on 2/15/16

The NHLTA Spring Conference/Annual Meeting will be held on 5/23/16. The focus is *LIBRARIES IN TRANSITION: Past, Present, Future*. Laurie & Kathleen plan to attend.

Adjourned 8:15 PM

Next Meeting Tuesday, April 12th at 7:00 PM