

**Nelson Library Board of Trustees Meeting
September 11, 2012, Tuesday 7:00 pm
Approved, as corrected Oct. 9, 2012**

Agenda

- 1) **Call to order:** 7:06 pm.
- 2) **Roll Call and Introductions:** Tom, Linda, Laurie, Max present.
Carol away.
- 3) **Approval of Minutes** for the previous meeting: minutes approved as corrected. Max will please find the June minutes.
- 4) **Correspondence:** Tom has sent thank you's to: Xanadu Ames Caban for 167 DVDs, to the Summer Forum folks, to the Sutenfields for \$150 for the Science Night program, to Paul Klemperer for the jazz program in August, to Robert Roland for painting a blackboard for the puppet theater, and to Jacqueline Roland for doing the Summer Reading Program for kids.

Linda will call Barbara and Robert to thank them for their testimonial for the Librarian of the Year award.

- 5) **Treasurer's Report:** Laurie submitted the May thru August reports.

Laurie will transfer \$150 from the Sutenfield Memorial Fund to the Library checking account to cover part of the Science works Kids summer program (i.e. the part not covered by the \$250 grant.)

Laurie will contact NHTA re: general guidelines about Memorial Funds and how other libraries handle these funds.

We received \$36 from Terri Upton's book sale on Old Home Day.

Old Business

- 1) Basement use: the Town building meeting on Aug. 30, proposed improvements to the town hall of \$137,000; for the Library basement was \$101,000; for the Old School House top floor was \$454,000.

The Trustees are in favor of the \$101,000 to finish the Library basement. Our understanding is that 1/3 will be archival space, in which Town records can be stored over the short term. The other 2/3rds of the space will be meeting space and a Library storage closet.

Possible grants: NH Archival Society.

- 2) August programs:
Zentangle Aug. 13: 14 attended.
Teri Upton book signing, Aug. 14: 24 attended.
Book Group Aug. 20: 7 attended.
Summer reading program Aug. 7: 10 attended.
Science Works, KBA program Aug. 15: 45 attended.
Paul Klemperer music presentation Aug. 23: 52 attended.
- 3) Policy for projector use, book signings: Kris has sent to other libraries for sample policies.

Linda will revise our projector policy.

Kris will review our book signing policy.

New Business

- 1) Terry Mednick updated the two oldest computers. Now they work again without stalling. Linda will send a thank-you email(!)

Our two defunct Okidata printers have been donated to the Harrisville Public Library.

- 2) The Supervisors of the Checklist met at the library on Aug. 4. They are unable to meet at the Town Hall. They printed more than 100 pages, using the Library printer. (ink costs issue). Wifi security issue.

- 3) Linda will follow up with the Library of the Year Award people, and notify Gordon of when the award ceremony will be.

Next meeting: Tuesday Oct. 9, 2012, 7pm.