

Nelson Library Board of Trustees Meeting
February 14, 2012 Tuesday 7:00 pm

Agenda

1. Call to order: 7:04 pm
2. Roll Call and Introductions: Carol Raynor sick; Linda Cates, Laurie Smith, Tom Tolman, Max Nunnemaker, Kris Finnegan.
3. Approval of minutes for the previous meeting: Laurie approves, unan. approved.
4. Correspondence: Two thank-you's mailed. Tom will write a thank you to the Aldersons for their annual gift in honor of Bob and Hallie Robinson.
5. Treasurer's Report: Budget is ready for Town Report. Copies have been sent to the Town. Let's talk to TD bank re: higher rates.

Old Business

1. Canoe: Dix is in contact w/ auction house. They may come and pick it up.
2. Game night:
numbers of attendees: January 26, February 13. (March 6 origami animals) Linda Singer: origami workshop March game night. Carol has two tables, Linda has one. A busy week in Nelson Feb. 13. March is final game night, no April g.n. Tom and Max set up. 7-9 pm. 6:30 set-up.
3. Town Report, Town Meeting, Childcare:

Linda and Laurie will be at Town Meeting. Kris has in the past offered childcare for Town Meeting.

Won't do it this year unless there's a big call for it.

New business

1. New Library Facebook site: We like it. Comment on books you've read. Kris will put blurb in

2. Nelson School visits: Nelson School classes will come on these dates: 3/2,3/9, 3/23, 4/6. learning about the library, research for papers. PTA used to pay Kris for her hours. Now the Library pays Kris' hours. It's amazing what the kids don't know about a library.

3. March Homework Help: Anita Flannigan will come in March, Wed. pm after school. Help kids for an hour, or if no kids, will help Kris. Advertise in local media. It's been tried before, but the kids just wanted to go outside and play.

4. Grapevine: Kris post articles about Facebook, Homework help. DVDs

5. KBA Grant and NH state report: Kris is working on them. The treasurer is involved in the state report.

6. DOL (Dept. of Labor) Posters: New, updated Lib. trustee assoc. manual distributed. DOL requires various information to be posted. For @\$25 one poster, updated. As employer, town responsible to see that all posting requirements are being met. Can the NH Library Assoc. help? Kris will check.

7. Shelves: Card catalog was auctioned. Rob Germeroth building shelves.

8. Blueberry Plants: Orig. around Quigley home. Replanted by Ted Lenk. Ted has more blueberry plants to donate to

library if someone can/will get them in April. Max and Laurie volunteer

9. Possible "Candidates Night" for candidates for Selectmen: 45 people came last time there was a contested position. (Margaret and Dennis). Margaret and David Upton, Maury Collins, John Cucchi, and Duane Schillemat. Ask Vesta Hornbeck to moderate again? How to be knowledgeable as well as unbiased? It's a service more to the citizens than to the prospective selectmen, give people a sense of who the candidates are as people,

Linda will pursue this: We. Mar. 7 or Th. Mar. 8, Linda will call all candidates, find moderator and reserve hall, advertise.

10. Summer Forum 2012 – Possible Speakers: Thursdays in July. Linda away last two.

Ideas:

Betsy Perry: Hardy history.

David Voymas/Ag. comm.: could Nelson feed itself? maybe make a special event of this.

History of Apple Hill

Kathy Schillemat: nature, trails

Eric and Sarah Sandberg?

Linda Singer - piano?

Betsy Perry - History of the Hardy Family.

Ethan Tolman - ??.

Rick Monahan(sp?) - Preserving Old Buildings. I think this one would be really valuable. Isn't he the architect that is working with the Town Hall/Offices restoration project? We also mentioned Kathy Schillamat and Al Stoops - Hills of Nelson, but Al did present last year.

11. 2012 Library Budget versus Other Town Budgets:
Caucus- town's budget went up.

next meeting Thursday March 15, 2012 (second Tuesday is
Town meeting)

DRAFT