

Nelson Library Board of Trustees Meeting
March 15, 2012 Thursday 7:00 pm

Agenda

1. Call to order: 7:10 pm
2. Roll Call and Introductions: Linda, Laurie, Carol, Tom, Max, Kris
3. Approval of minutes for the previous meeting: approved.
4. Correspondence: Aldersons requested receipt for taxes/IRS; this was sent by Tom
5. Treasurer's Report:
 - a) Friends of Library sent check for \$1000. Tom will send thank-you to FoL/Betsy Church.
 - b) Report: Laurie has been shopping for better places to put Library funds. We're getting 0.15% interest now. We can negotiate with T.D. to increase our interest rate or we'll consider moving. Rates are going up, so we'll wait a few months to commit. PDIP (NH Public Deposit and Investment Pool)

Old Business

1. Local Government Center: Trustees to review the site:
http://www.nhlgc.org/services/right_to_know.asp?utm_source=Newslink&utm_campaign=61a178eddb-LGC_NewsLink_3_6_123_6_2012&utm_medium=email

Max will post the minutes.

1. NH Humanities: Trustees are to review the NH Humanities website, consult with each other, and choose something. Date? Early November. \$40 from Suttentfield grant, the rest comes from NH Humanities. Atticus the hiker dog might be interesting.
2. Town Report: page 52 and page 7, Town Meeting: a discrepancy. In the most recent Town Report, p.7, the appropriation for the Library for 2011 was incorrect at \$29,992.00, which was the Library's complete budget. The amount should have been \$20,600.00. Also, the "expended" in 2011 was recorded as \$19,739.55, which did not include payroll taxes. The correct amount should have been \$20,600.00.
3. Summer Forum: Think of more ideas. Karen Tolman slide show on Nelson history/Tolman Pond history? With Barry and Renn? Tom will ask. First or second Thrs. in July.
4. The key to the middle door: Kris wants one. Linda will pursue. Elderly people, anyone requiring handicap access are confused by the door handle, which problem would be fixed by being unlocked.

5. Jennifer Fraser, payroll issue. Carol will see how we might assist.

New business

1. KBA Grant is done: Kris has finished.

2. NH state report: Kris is finished with her part, Laurie will continue. Due April 6

1. Work day: organize a day for people to volunteer to clean Library, one day when it is open. Kris will co-ordinate with Martha. Cleaner/health issues.

2. Nelson is hosting the Nubanusit Coop on Thursday April 12th. 10 am. For librarians, perhaps a trustee or friend. Trustees provide some snacks, Linda provides coffee, Laurie provides nibbles, Kris has tea, Friends contribute something. Majority are older ladies, so small portions.

Guest speaker is Hilary Weisman Graham, author of Reunited.

Alice, Summer, and Tiernan used to be best friends—as well as the self-proclaimed biggest fans of the band Level3. But when the band broke up, so did their friendship. Now, four years later, they've just graduated from high school. When Level3 announces a one-time reunion show in Texas, Alice impulsively buys tickets and invites her two former friends along for the trip. Reluctant at first, both girls agree to go, each with her own ulterior motive. But old resentments and other roadblocks—from unintended detours to lost concert tickets—keep getting in the girls' way. Will their friendship get an encore, or is the show really over?

About the Author

Hilary Weisman Graham is an award-winning filmmaker and screenwriter. Reunited is her first novel. She lives in rural New Hampshire with her husband and son, roughly thirty minutes away from the nearest grocery store. Visit her at HilaryGraham.com.

Game night: Shall we do more? On a night when the Library is open? "Bring your own snacks". Carol will buy two card tables. Tuesday, April 3, 5 - 7 pm. Kris will prepare a poster. There is also the swing-sign by the stop sign. Linda will write a press release for the Moving in Step newsletter and the town website.

Candidates Night: 84 people. Moderator found it useful to review questions before. Next time it may be helpful to have name tags with the candidates names on them done up beforehand. We could also have some ready with "Write - In" and write in candidates can write themselves in.

March Game Night : 18 people.

end 9:14 pm

next meeting Tuesday April 10, 2012

DRAFT