

Nelson Library Board of Trustees Meeting
November 9, 2011 Tuesday 7:00 pm

Minutes

1. Call to order - 7:05 pm
2. Roll Call and Introductions - Linda, Carol, Laurie, Tom, Max, Kris
3. Approval of minutes for the previous meeting - approved
4. Correspondence – no correspondence
5. Treasurer's Report -
Supplies item explained.
Money Market - pending

Old Business

1. Canoe -
Tom will ask Dix how he would like to proceed with the canoe. We have been unable to sell it at the stipulated price.
2. Hardy Shepard Fund dispersion -
\$58 thousand for children's books. Bonnie Shepard is Hardy Shepard's daughter, and says we can use the fund money more generally. She requests to be informed how the funds are used. In general, the library used to earn 4% or 5% interest, and spend less than it earned. The last few years, we don't. Henry Putzl is the last of the old trustees.
3. Report on Library World and Downloadable books -
Downloadable books: 417 checkouts as of Sept. \$275 next year will be well worth it. Library World slowing. Robert (volunteer) has stopped, and Jennifer's 75 hours have been used. None of the kid's stuff has been done. We're about a third of the way through. Will pick up again as we get more hours. The library is being used more and more, so Kris doesn't have time to do more.

New business

1. Federal Holidays: January 2 and December 26th, the Monday after the Holiday -
When a (real) holiday (such as Christmas) falls on a workday, Kris gets paid. The library will be closed Monday, Dec. 26, but it is not a paid holiday. The library will be open Jan. 2, and Kris will be paid.
2. Department of Labor -
Lots of paperwork for a minor to volunteer. Lots. Takes lots of time to process.

The library has a safety plan.

Idea: Install a panic button with an external horn, rather than hire a security guard to protect Kris from Dept. of Safety inspectors.

4. Game night -

January, February, March, first Tuesdays: Jan 3, Feb 7, Mar. 6. Zoning board meets (when it meets) on first Tuesday. Selectmen will be meeting on Tuesdays. Discuss further at December board meeting.

Meeting adjourned: 8:35 pm

next meeting Tuesday December 13, 2011

DRAFT