

Nelson Library Board of Trustees Meeting – Tuesday, December 8th, 2015

Call to Order 7:05 PM

Roll Call: Linda Cates, Kris Finnegan, Laurie Smith, Stacia Tolman, Susan Kingsbury, Kathleen Vetter

Past minutes approved.

Correspondence: Sue will send a thank you note to Rob Spencer and a note to the Gerbis family regarding donations to the Gerbis Fund.

Treasurer's Report: Treasurer's Report accepted. Funds were transferred from the Gates Grant 2010 (\$10.68), the Hardie Shepard Children's Book Fund (\$1380.00), and the Ruth Lape Book Fund (\$519.79). Current Money Market account total is \$110,804.14 as of 11/28/15.

Old Business:

Budget: Proposed 2016 Budget approved.

Archival Records for Town Clerk: No update

Emergency Button wiring: This has been resolved. The library will ask Chief Pratt to test it on a regular basis.

Policy: Friends of the Library sales. A policy has already been written and can be found in the 2015 Library Policies & Procedures. Linda will forward a copy to Kris.

New Business:

Outreach to the school: Encourage library use by Nelson youth: Possible collaboration with Nelson School "Get to know your local library" sessions at the same time as Sullivan library sessions? Meet with the new principal to discuss? Open the library for children during Town Meeting? Promote a book sale for kids on Old Home Day. Offer book coupons as prizes?

Game Night: First game night of the season will be on Thursday January 14th at 7:00. Kris will make a poster, put this event on our website and contact Candace about it for inclusion in the weekly Moving in Step email newsletter. Linda will put up posters.

Little Free Libraries: We would like to get a couple of these up and running by summer. Brainstormed about local woodworkers who might be willing to construct

one. Kris would like to include a basket of donated books in the hallway between the library and town hall. Littlefreelibrary.org is a helpful resource.

New Trustee: We have identified a candidate for the trustee position that Linda Cates will be leaving in March. Kathleen will run for a new term as her year long appointment ends in March. Linda will find out the filing period for running for office.

Library events: 22 people attended coffee hour last week.
Knitting group has between 3 and 8 people each week
9 people, from ages 6 to 94, attended Linda Singer's Origami Star workshop.

Adjourned 8:35 PM

Next meeting Tuesday, January 12th at 7:00 PM

Respectfully submitted,
Kathleen Vetter