

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

Call to Order 7:20 PM

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

Past minutes approved.

Correspondence: Thank you notes were sent to Robert Dalton Jr., Donna Kidd & Susan Hansel, Russ Thomas, and Maury Collins.

Treasurer's Report: We have received 5 donations in the memory of Joan Gerbis. As the total is \$700, Kris suggested that we set up a new memorial fund in her name. Laurie will set this up and draw up a list of names & addresses for Sue so she can send thank you notes to donors. Gifts of \$5000 or more require a public hearing. Current Memorial Fund balance is \$111,117.80. Checking account balance is \$1,024.20 as of 8/26/15.

Old Business:

Summer Forum: Thank you notes were sent to Betsy Perry, Apple Hill musicians, Paul Klemperer, Gordon Peery, Bee Tolman, Geoffrey Williams, Marty Craig and Linda Singer. We discussed how we could improve publicity for individual forums by posting in Harrisville and Dublin newsletters or other venues like "Monadnock Table" or by contacting Apple Hill or MFS about music programs. Consider scheduling our June meeting later in the month next year so it's closer to Forums.

Archival Records for Town Clerk: Laurie spoke with Julia Lennon and was given a sheet of requested business records. Laurie will clarify date range for bank statements with Julia and clarify "correspondence". Library registration records & user records are confidential and will not be transferred. Kris will give a signed copy of minutes of Library Trustee's meetings after they have been approved.

New Business:

Friend's Meeting: Friends will host a Library Cleaning Day on October 24th from 1:00-3:00. They suggest that the library hold an annual event at the library to thank all volunteers. Trustees thought this was a good idea. Friends would like to discontinue paying for Library World. Trustees will add this item to next year's budget. Friends would like to have a representative attend Library Board of Trustees meetings. Trustees welcome them to do so.

Budget: Add Library World (\$495) and New Hampshire Downloadable Books (\$400? Kris will check amount) to next year's budget. Within the next couple of

months we need to put together a budget for next year. Add "Budget" to October agenda.

Kris will attend Clif Rural Library Conference on 9/18.

Game Night for January 2016. Date & Time TBA.

Adjourned 8:20 PM

Next meeting Tuesday October 6th at 7:00 PM

Respectfully submitted,
Kathleen Vetter