

# Nelson Library Board of Trustees Meeting

June 8, 2011 Wednesday 7:00 pm

## Minutes

Call to order 7:10pm

Roll Call and Introductions: Linda, Carol, Laurie, Kris, Max

Treasurer's Report: Accepted

Approval of minutes for the previous mtg: April: Accepted. May: Amended and Accepted.

Correspondence: No correspondence.

### **Old Business**

1. Communications meeting update: is yet to meet again.
2. Dudley Laufman, reading from his new book of poems about Nelson: Aug 18
3. Summer Forum: Gordon wants more bios, abstracts and photos. Linda will call Pamela. Linda will contact John Cucchi about recording the presentations. Max to send Bob and Al info to Kris and Gordon.

Posters for Library? Kris will send last year's poster to Linda, who will try to update it.

Kris will invite Alouette to play July 28.

Trustee introductions: Max can do Bob (14<sup>th</sup>) and Al (21<sup>st</sup>). Linda 7<sup>th</sup>. Carol or Linda will do the 28<sup>th</sup>. Linda will make a standard list of things to mention.

Snacks: Punch bowl – Linda will ask Susan Hansel. Trustees supply snacks, plus someone from Friends of Library. Kris will remind the Friends of the Library about helping provide food. (The Nelson Agriculture Commission will provide the snacks for July 28th)

Set up chairs – Sue traditionally helps with this, Owen might be available to help if asked.

Doors open – 5pm to set up.

Music – begins 6:45

Bob's should be widely advertised, of more than local interest.

Sound system – Max will ask Monadnock Folklore if we can borrow theirs.

4. Library World update: Jennifer comes for a few hours, Robert Roland in driver's ed, a bit stalled, we're making steady progress. Scanning DVD's. Barcodes. Overdues – reminder emails system. Every new book goes in automatically.

5. Canoe: Welcome Susan Hansel as guest. Susan will ask around locally to see if someone might be interested. We might try Craigslist again. After a year, we feel a need to resolve the canoe sale.

6. Sign: We've got it.

7. Space heater: Linda will ask.

8. Library maintenance: Roof needs attention? Buy qt. white primer, enamel; polyurethane for threshold. Somewhere there is green paint for door.

9. Hardy Shepard Fund dispersion: Children's books fund. How broadly can funds be used? Linda will follow up with Rick Church.

10. Posting of Minutes: Old minutes need to be posted to (only) the town website. Ask Gordon.

### **New Business**

1. YouTube with Charles Eastman's relative: Posting to town website issue. Library declines to post to Town Website.

2. NCC library shelf: Shall the Library reserve a shelf for exclusive use of the Nelson Conservation Committee? Library is for general public access, not properly the host of private collections. Better in town hall.

3. Humanities: Shall we subscribe to National Humanities Council program? One presentation costs \$35. Would people come? Kris will consider at her leisure.

4. Librarian of the year: A collection of quotes from 8-yr. olds. Laurie will write something. Linda is going after it.

Adjourned: 8:50 pm.

Next meeting: August 10 (no meeting in July).