

**Nelson Library Board of Trustees Meeting
April 13, 2011 Wednesday 7 pm**

1. Call to order
 - a. 7:05 pm
2. Roll Call and Introductions
 - a. Linda Cates, Carol Raynor, Laurie Smith, Kris Finnegan, Max Nunnemaker, Susan Meehan
3. Approval of minutes for the previous meeting
 - a. Postponed
4. Correspondence
5. Treasurer's Report
 - a. No questions

Old Business

1. Communications meeting update
 - a. Gordon, Beth, Candyce, (not Hope), Carol, Linda, David, Max were there last Monday.
 - b. Need content, especially from school and Town Office
 - c. Kris will ask Nelson school to send weekly and monthly newsletters to Kris and Gordon
 - d. A Directory of Goods and Services- Proposed and Approved to add a Directory of Goods and Services bulletin board to Town Website.
2. NHLTA Spring Conference Annual Meeting May 9, 2011
 - a. Linda and Max will attend
3. Summer Forum
 - A 45-minute talk plus questions
 - a. Pamela White, Warren Hammack, "Theatre Experiences". 7 or 14 July.
 - b. David Voymas: OK
 - c. Bob McQuillen
 - d. Al Stoops
 - e. June 1 deadline, bio and topic and description and title.
 - f. Carol will do press releases.
 - g. **Music Backup-** Apple Hill? (Sarah Kim?) Hunt and Allison? Alouette? 6:45 to 7:10 pm.
 - h. **Refreshments** – Each trustee brings something. Punch?
4. Library World update
 - a. Progress is being made, saving hours of Kris' time.
 - b. Barcodes

New Business

1. Doll exhibit
 - a. Now on display.
2. Completed NHSL yearly report
 - a. Done
3. Received KBA Grant ... Reptiles on the Move
 - a. Summer program.
4. Sign
 - a. Sandwich board sign needs to be fixed. Max will look into it.

Addenda:

1. Library Award 2011, again this year, Laurie and Max will review last year's application.
2. Carol moved that Laurie be authorized to sign checks. Susan seconds, all in favor.
3. Susan will write a thank-you to George Alderson, who gives \$100 each year in memory of Bob and Hallie Robinson.

Next meeting: May 11, 2011.