

# **Nelson Library Board of Trustees Meeting August 17, 2011 Wednesday 7:00 pm**

## Agenda

1. Call to order: 7:10 pm
2. Roll Call and Introductions: Linda Cates, Carol Raynor, Sue Meehan, Laurie Smith, Max Nunnemaker, Kris Finnegan present
3. Approval of minutes for the previous meeting: Approved
4. Correspondence: Sue will send thank-you letters to this summer's Library Forum guest speakers.
5. Treasurer's Report: reviewed and approved (see attached)

### **Old Business**

1. Communications meeting update: Carol and Max gave notes. Gordon Peery will help getting town function minutes to town website.
2. Dudley Laufman, reading from his new book of poems about Nelson: tomorrow at 8 pm in town hall. Monadnock Folklore hosting.
3. Summer Forum followup: Generally very well received program this year. Some promotional material could be prepared earlier. Sentinel notices got out and were effective.
4. Library World update: Fiction and DVD's almost done, Robert now taking a break, Jennifer comes 3 hrs/wk. Ali Duke comes in as volunteer as well, accurate and fast. Sarah Sandberg weeding non-fiction, a superior cataloguer, about 3 hrs/wk.
5. Canoe: It did not sell at old home day. What news of Susan Hansel's efforts? It is nearly time to contact Dix, as we seem unable to sell it.
6. Hardy Shepard Fund dispersion.

7. voting booths and tables.

**New business**

1. Book sale: total 1223.75, Books 700.25, Member dues 513.50, book bag 10.
2. Credit card name change
3. Humanities and Suttentfield memorial fund
4. Librarian of the year.
5. Kindle fee
6. Key Policy

next meeting September 14, 2011

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