**Nelson Library Board of Trustees Meeting – Tuesday, May 14th, 2019**

Call to Order 5:34 PM

Roll Call:  Kris Finnegan, Laurie Smith, Kathleen Vetter, Lew Derby, Gretchen Ezell (alternate), Russ Thomas, Susan Peery

Kathleen moved to accept April minutes.  Susan seconded.  April 2019 minutes were approved..

.**Librarian’s Report**:

Upcoming 11:00 am Saturday programs include:

**5/18 - Honeybees and other pollinators are in big trouble**with Rick Church (Nelson Agricultural Commission lecture)

**5/25 - The Regional Years:  John S. de Martelly**presented by Joey de Martelly

**6/1 - Getting the Most out of Social Security**with Joshua Houle of Raymond James

Summer Children’s programs - Wednesdays at 4:00

**7/10 - Art on Shelf Mushrooms**

**7/17 - Music with Rich Popovic**

**7/24 - Create a Garden Bulletin Board with Origami**

**7/31 - Bill Dunn is Fun - Recycled Arts**

OLD HOME WEEK: **Family Concert**with Kim Wallach - Wednesday, August 14th at 6:30

**Correspondence:**Russ reported no correspondence since our last meeting.

**Treasurer’s Report**:

Checking account balance is $2,897.71  TD Bank Memorial Fund balance is $25,479.70. Raymond James Memorial Fund balance is $86,385.94.  Lew asked when the treasurer usually requests the town for part of the budget allotted to ORML.  Laurie responded that the beginning of June is a good time as it can take a few weeks.  Lew created additional columns to the balance sheet to track how much of staff time has been used and how much of the budget for staffing is left.  We need proof that memorial funds are unrestricted in order to add them to Raymond James.  To research this, trustees will go through library documents in the file cabinet in the archives.  This project was scheduled for Wednesday, June 5th at 10:00 AM.  Susan will post the meeting on the bulletin board outside the town offices.  Originals of the two funds now in Raymond James are stored in a fireproof box in the Town Clerk’s office.

Laurie moved to accept the treasurer’s report.  Susan seconded. Treasurer’s report was accepted.

**Old Business:**

Susan & Lew plan to attend the NHLTA spring meeting on May 29th.

Summer  Forums:

7/11: “Nelson Rocks!” - Marshall Davenson

7/18: “Tick Talk” - Steve Roberge

7/25: “Mapping Lost Nelson with LIDAR” - Rick Church & Steven Lamonde

8/1: “Who Needs Hospice?” – Dr. Steve Hathcock

Forum publicity deadlines:  Common Threads 5/20, Grapevine 5/25.  Susan will submit Forum publicity.  Kris will put it on the website & make a poster to put up by the end of June.

Laurie will talk with Edie to reserve town hall for Forum dates.  Gretchen will email Donna re Friends contributing a snack for each of the forums.  The trustee introducing the forum should encourage people to talk with the speaker in the library rather than in the town hall after the forum.  We discussed possible musicians for musical intros to the forums.

We will check markers & other materials for forum signs on June 5th and Susan will take the signs home with her.  We’ll have a sign sanding party the morning of June 11th.  Laurie & Kathleen volunteered to letter signs.

**New Business:**

Review of our investment policy: Change the date.  The treasurer will speak for the board if we have questions & want to make a change.  Under authority & responsibility take out the first phrase about the fiscal year beginning, “The Library Board of Trustees”.  Take our names off the policy.  Lew will communicate with Josh and send revisions.

Garden maintenance:  Linda Singer would like to donate two pink peonies for the front garden beds.  We will accept.  If we can come up with a soaker hose for the gardens, Kris would be willing to turn it on when she’s there.  Laurie will create a garden maintenance summer calendar and email it to trustees.

Russ moved that we adjourn.  (Who?) seconded

Meeting adjourned at 7:15 PM

Next Meeting Tuesday, June 11th, 2019, at 5:30 PM

Respectfully submitted, Kathleen Vetter