

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
February 27 2012 at 5:09 PM**

Present: Helen Heiner, Karin Karagozian, Bess Hanson, Jon Kinnaman, Sarah Heath, Jessie Foley, Kevin Desmond and Jo Morse

Minutes of last meeting Jan.23 accepted as presented. Kevin m; Bess s/unan. passed

Treasurer's Report

Nothing much happens in January. Report was accepted: Karin m; Jessie s/ unan. passed

Librarian's Report

Activity down for the month.

The furnace has a problem. Sarah wants to be sure we get copies of the bill. The furnace has a hole, due to a design flaw.

AdelXT consulted by phone on minor problems.

Jon has registered for a conference on Library Leadership in April.

Old Business

Report on vans has had no action.

Policy Committee

Jon has Signature sheets for Policy Manual.

Budget Hearing

Sarah gave the break out on the computers and that satisfied the Selectmen.

Motion to adjourn at 5:43 pm by Bess, Seconded by Karin; Unan. Passed.

Submitted by,

Jo Morse, Secretary

Town Meeting is March 13 at 7:30 pm