

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
March 26 2012 at 5:09 PM**

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

Minutes of last meeting Feb. 27. "Jon did not speak with the Selectmen about salaries. He asked if Dept. Heads could meet with the Selectmen about salaries" changed to "Jon was advised that it was inappropriate to discuss budget issues directly with the Selectmen" ; then accepted as presented. Kevin m; Bess s/unan. passed

Treasurer's Report. New inks were purchased for the laser printer. The Town will pay the furnace repair bill. Report was accepted: Karin m; Jessie s/ unan. passed

Librarian's Report. Activity up for the month. Receipt printer is broken. Steve says dot matrix printers are serviceable. See printout. We have a dot matrix printer; Starr is \$345; Citizen is \$185.47. Motion that Jon can spend up to \$225 on dot matrix printer by Karin. Jessie s/ unan. passed.

Old Business. Rotary has not responded to our letter. Jo to go to their office to see if letter arrived.

Policy Committee—no activity

New Business. Town Meeting didn't ask many questions, and our computers were OKed.

Town Hall plants have to be moved because of new construction. We will move some plants to our garden, and the rest to Elouise's garden in back of library as a nursery. And there's a cub scout troop that may help move plants.

April 16 is the week Jeff at AdelXT wants to set up the new computers. We will close the library that week. Atrium will receive our check asap, and Atrium claims they need 4 weeks to get everything ready. That's unacceptable to us. Sarah will get in touch with them. Everything has to happen in the one week, and if Atrium can't get ready for us, we may have to delay installation to early May.

April 9 Mug By the Bay is having an open house and will give ½ proceeds to The Pantry and ½ the Library. Kevin is working for them, so he made this report.

Motion to adjourn at 5:46 pm by Kevin, Seconded by Karin; Unan. Passed.

Submitted by,
Jo Morse, Secretary

Next Meeting is April 23 at 5 pm