

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting, Reference Room
35 Plymouth Street, Center Harbor, NH
April 23 2012 at 5:08 PM**

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

Excused: Bess Hanson,

Minutes of last meeting Mar 26.

Under minutes, changed correction to read "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 printer is \$197.80.

Squam Lakes Sci. Cen. Pass will be paid for by Meredith Vill. Sav. Bk.

We have an unexpected bill from Atrium for \$800 expense for training.

Report was accepted: Karin m; Kevin s/ unan. passed

Librarian's Report

Activity up for the month.

Bayswater Books is giving 20% off NY Times books if you show your library card.

Posters and announcements are out that we will be closed Apr. 30 to May 3 to install new computers. Kim and Linda are available for the training on Atrium Thurs., May 3 at 9 am. They will be paid for a normal work week.

Report accepted as presented; Jo m; Jessie s/ unan. passed.

Old Business

Rotary has turned down our request for funds.

About 20 Boy Scouts will help with transplanting plants from the Town Hall on Thursday at 8 am-2pm. They will be replanted in our south garden and the old children's garden on the west side. Town Hall construction begins in June.

Mug by the Bay will give us \$500 from their fund raiser. Thanks to Kevin for the Mug fund raiser

New Business

No new business.

Motion to adjourn at 5:42 pm by Kevin, Seconded by Karin; Unan. Passed.

Submitted by,

Jo Morse, Secretary

Next Meeting is May 21 at 5 pm