

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library  
Trustees Meeting  
June 18, 2012**

**Present:** Helen Heiner, Jon Kinnamon, Sarah Heath, Bess Hanson, Kevin Desmond, Karin Karagozian

**Excused:** Jo Morse, Jessie Foley

**Minutes of May 21, 2012:** Approved and accepted. Karin so moves and Sarah seconds

**Treasurer's Report:** Computer final cost will be about \$1000 over the initial estimate.

Report accepted: Bess so moves and Kevin seconds.

**Librarian's Report:** May has been a busy month. 53 new titles added in May.

Atrium: staff settling in with new system.

Jon's Vacation: Glenn Walter will be the substitute for Jon and has trained x2.

Jon has provided plans, instructions etc. for staff whilst he is travelling.

Domain Name: centerharborlibrary.org is up and running

Amazon: We now have a corporate account with them and can get good prices on some items.

**Old Business:** SLNSC Pass: Money not yet arrived from MVSB.

Donations over 5K: This does not apply to us.

ZBA: The expanded town hall will push out to our boundary but causes no problems for the library.

**New Business:** We had a 5:00pm appointment with selectman David Hughs to discuss walkways between the town hall and library. Mr. Hughs did not keep his appointment.

**Open Items:** None.

**Meeting Adjourned:** 5:24

Submitted by Karin Karagozian for Jo Morse