

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
August 27, 2012 at 5:00 PM**

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

Excused: Helen Heiner

Minutes of July 23 meeting accepted as presented. Karin m; Bess s/unan. passed

Treasurer's Report

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

Librarian's Report

Activity was less for the month. EBooks and streaming videos have made a dent in the circulation of materials. There is continued building use.

Network connection issue—Metrocast provided a new modem, and Steve is getting a new one for the main server.

Karin said she doesn't like the new circulation date print out. It is too pale and almost illegible. Can Jon talk to the software people of Atrium and see if it can be improved? Change of font?

Jon to attend a Reads Conference. Cost is \$35. Voted: Karin m. and Sarah s. that Jon go. Unan. passed.

Old Business

Sarah made a list of Basement articles to go to the dump, and Jon says they went today.

New Business

New library cards are being touted, and Jon suggests the preschool be called and offered cards.

Sarah attended the Definition of Political Campaigns talk at Moultonboro Library. There are many rules passed in the State. The Selectmen want all 3 meeting places to have the same rules. The idea is to keep politics out of the libraries. Helen wants to be sure we have a balance of political books here in our library. Jon prepared a list of the political books we have.

Garden benches need help—all of them have flaking paint or varnish.

Motion to adjourn at 5:30 pm by Jessie, Seconded by Karin; Unan. Passed.

Submitted by,

Jo Morse, Secretary

Next meeting is September 24 at 5 pm. Preliminary Budget will be discussed.