

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
November 26, 2012 at 5:00 PM**

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

Excused: Jessie Foley, Bess Hanson

Meeting called to order at 5 pm.

Minutes of Oct. 22 meeting accepted as presented.

Treasurer's Report

Report was accepted: Jo m; Kevin s/ unan. passed. Landscaping cost \$300. Book budget will be met by end of year.

Librarian's Report

Activity was up for the month. Jon has set up a Facebook page and electronic newsletter. A patron complained about a particular movie that is violent (R rated), wondering why it is in our collection. Jon researched it and found it had many awards; the patron dropped the conversation.

Old Business

Talked to Jeff about taking down the old tree. The benches will be taken care of. Garden maintenance was done. The outdoor lighting still may not come on as programmed.

Budget for Next Year

Sarah handed out a sheet with totals for 2009-2012.

Sarah is met with Selectmen Nov. 6 with our proposed Budget. They said electricity cost should be \$500 less. Landscaping fee is increased. We also need a new tree and should encumber \$2000 to plant and guarantee at least 5" diameter Jo m/Karin s; unan. passed.

The printer contract may be added to the Town's printer contracts, and the price may change. Karin m/Jo s; unan. passed the Budget for 2013.

Alarms—high water, low water, panic button. The firemen will pump out high water for us, as they do for reside. We are now on A Plus Alarm System (used to be Mango). Do we want to be called when the alarms go off? Kevin doesn't think it's necessary because we are closed only Sundays. On the generator issue, it's not going to happen with the Town Hall. Could we write a grant for a generator? We should have a generator so the library could be used as a warming station in the event senior citizens need a place to be warm. Sarah to call A Plus to find out about the alarms. Kevin to look into grants for a generator.

New Business

Survey—more on children's books? Other patrons' comments? Other passes of interest? Bulk mailing? Or put surveys on line—Newsletter, Facebook, Town Hall.

Policy

Find out how Moultonboro Library has handled the political access. We might need to get a legal policy on political access for Center Harbor.

December meeting is cancelled. Moved by Kevin, seconded by Sarah. Unan. passed.

Motion to adjourn at 6:10 pm; Moved by Kevin/Jo s; unan. passed.

Submitted by,

Jo Morse, Secretary

Next meeting is November 26 at 5 pm.