**James E. Nichols Memorial Library**

**Board of Trustees Meeting**

**James E. Nichols Memorial Library**

**35 Plymouth Street, Center Harbor, NH 03226**

**Monday, March 27, 2023 - 10:00a.m.**

1. **Call to Order**
2. **Approval of Minutes February 27, 2023**
3. **Order of Agenda and Additional Items**
4. **Chairperson’s Report**
   1. **Welcome Clara Cambia de Levin to our monthly meeting**
   2. **Appointment of chairperson, secretary and treasurers**
   3. **Election Results**
   4. **Town Meeting Report**
   5. **Review painting estimates including the front doors**
   6. **Vote on closing the library for duration of painting…decide on what days with Aisilyn’s input**
   7. **Vote on selecting painting contractor**
5. **Treasurer’s Report**
   1. **February Monthly Financial Report & Bank Statements**
   2. **Bank of NH 13-month special CD 4.17%**
   3. **Cost Estimate for Outside Book Return Container**
   4. **“Castle in the Clouds” and “Squam Lakes Science Center” passes**
   5. **Other**
6. **Librarian’s Report**
   1. **Report**
   2. **Vacation Request**
   3. **Schedule**
   4. **Museum Passes**
7. **Policy Committee Report**
   1. **Investment Policy**
8. **Building Committee Report**
   1. **Report**
   2. **Furniture**
   3. **Electrical Outlet**
   4. **Trophy Head Cleaning**
9. **Unfinished/Continuing Business**
10. **New Business/Other Business**
    1. **RSA91-A Right to Know**
11. **Non-public Session RSA 91-A:3, II © (if needed)**
12. **Adjournment**