

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, 2013 at 5:00 PM**

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

Meeting called to order at 5:00 pm.

Minutes of the Oct. 28 meeting were presented and approved. Moved by Sarah; seconded by Kevin, unan. passed.

Treasurer's Report

\$850 down payment to Belknap Landscaping for the new maple tree was paid in advance. Tree will be planted in the spring, and we will owe \$1600. Report was accepted: Jessie m; Kevin s/ unan. passed.

Librarian's Report

Jon to go to NHSL in Concord for training on digitizing vital records—Board agreed.

Jon is taking a few days off at Thanksgiving and has arranged staff cover for him—Kim Anderson and Patti Nesbitt. Collection—111 nonfiction items in Oct. and 125 in Nov. were withdrawn.

At the SAM Nov. meeting Jon was elected chair for the upcoming year.

Old Business

Trust money now goes to the Town, not to us. Selectmen say we can put in a warrant article for the generator. If cost exceeds \$10,000, we need 3 bids. We and the Selectmen don't want a propane generator; Town prefers a diesel one. Concensus: wire the Town's generator to the library. It would provide electricity in the event of a power outage. Renew our patron passes except for Canterbury which is seldom used. Sarah m; Kevin 2nd/ unan. passed.

Lynn Allen is interested in being a Trustee; she is retired. Invite her to the January meeting. Holly Heath also to be invited.

Cancel the Dec. 16 Trustees Board Meeting unless we have new generator information.

Budget

Salary increase for Glenn added.

Motion to approve our Budget at \$82,252.00 made by Jessie and seconded by Kevin/unan. passed. Sarah will present it to the Selectmen.

Meeting adjourned at 6:02 pm.

Jo Morse, Secretary to the Trustees