

*These Minutes Are Subject to the Approval of the Trustees*

**James E. Nichols Memorial Library  
Trustee Meeting  
35 Plymouth Street, Center Harbor, NH  
May 20, 2013 at 5:00 PM**

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

**Meeting** called to order at 5:10 pm.

**Minutes** of Apr. 28 meeting accepted  
Moved: Sarah; Seconded: Kevin/unan. passed.

**Treasurer's Report**

Report was accepted: Jo m; Kevin s/ unan. passed.  
Nothing unusual.

**Librarian's Report**

Circulation up for the month. Had best showing for Children's Reading Hour.  
Jon attended a meeting with other librarians. People came with suggestions for how to better use  
Has a retired librarian from Tuftonboro on our list of substitutes. Has shown her how to use our system.  
Jon has tracked library uses and sees a corollary with higher gas prices. Adult fiction is what we mostly buy.  
Youth books still of interest.  
Jon to review the pass data. Sarah found an inconsistency and wants figures to be accurate.

**Old Business**

The tree won't be cut down until fall; the Town is too busy right now with the Town Hall. The benches should be moved away from the tree before someone is injured by falling branches.  
The Meredith Garden Club is taking care of our planters but not the gardens.  
Air conditioning people are coming tomorrow.  
Carpet cleaning—Allbright? Anyone else know of a cleaner? Don't want a water cleaner because they take too long to dry.  
Sarah hasn't done the painting contract yet.  
Roof tiles—a few have fallen off and need to be replaced.

**New Business**

A small church group will have a meeting here this week.

**Motion to adjourn** at 5:45 pm; Moved by Kevin; Jo s/ unan. passed.

Submitted by,

Jo Morse, Secretary  
Next meeting is June 24 at 5 pm.

