

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
July 22, 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 pm.

Minutes of June 24 meeting accepted as presented.
Moved: Jo; Seconded: Jessie/unan. passed.

Treasurer's Report

Report was accepted: Jo m; Kevin s/ unan. passed.
Postage fee was for the annual post office box. Computer cost was for connection to the server.

Librarian's Report

Activity was good for the month
Jon published 2 email newsletters, 3 articles for the Meredith News, and 5 facebook posts.
New Teen Corner and some new books for them is popular.
Jon would like some new shelves for picture books.
Children's Reading group is still active.
Survey to ask patrons their concerns in the library is on line and in hard copy.

Old Business

Check from ebay sale for the painting received by Sarah as a donation.

Motion to adjourn at 5:14 pm; Moved by Kevin; Jo s/ unan. passed.

Submitted by,

Jo Morse, Secretary

Next meeting is July 22 at 5 pm.