

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

**James E. Nichols Memorial Library  
Trustee Meeting  
35 Plymouth Street, Center Harbor, NH  
Sept 24, 2013 at 5:00 PM**

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

**Meeting** called to order at 5:05 pm.

**Minutes** of Aug 26 meeting were presented and approved.

**Treasurer's Report**

Report was accepted: Sarah m; Kevin s/ unan. passed.

**Librarian's Report**

Activity was poor for the month, perhaps due to the rain and cool weather.  
Jon said there's another section of the old catalog he plans to delete. Then we will be through with the old material on the server.

**New Business**

Board Calendar for Oct. and Nov. are a conflict, but Helen thinks she can get here by 5 pm.

**Old Business**

Part of the old tree came down today, and Jon called the Town—they removed the big branch. Jeff hasn't returned Sarah's call about scheduling the tree's destruction. Also need to encumber the funds for the new tree. Contract didn't specify the tree's variety, and need a new contract. Karin willing to call Belknap Landscaping.  
Generator—need a decision

Budget

**Motion to adjourn** at 6:12 pm; Moved by Kevin; Jo s/ unan. passed.

Submitted by,

Jo Morse, Secretary

Next meeting is July 22 at 5 pm.

