## Trustee Minutes subject to change

## James E. Nichols Memorial Library 35 Plymouth Street, Center Harbor, NH 03226 January 25, 2016 @ 5PM Reference Room

Present:

Excused: Priscilla Manville, Karin Karagozian

Alternate Trustee assigned

Meeting called to order at 5:

Review of minutes from November 23, 2015

Discussion of lighting in the stacks – Harry Viens – Selectman

Treasurers' report

Librarians' report

## **Old Business**

Meeting with Select board – budget/ budget hearing

Mango alarm system

Interior /exterior lighting

Website

Bathrooms trim – painting

Book for dedication - Sandy Pickel

Items for spring maintenance

Landscaping

Carpet cleaning

Window cleaning

Refinishing of front doors/ desk area?

Roof tiles

Elections - Karin by town/Sarah Heath & Jo Morse by appointment

## Committee reports

Policy manual

**New Trustee Manual** 

Parks Committee

**New Business** 

Open items

Vote to adjourn

Next meeting February 29, 2016 @ 5PM