

*These Minutes are subject to approval of the Trustees*

James E. Nichols Memorial Library  
35 Plymouth Street, Center Harbor, NH  
February 23, 2015

Meeting called to order at 5pm by Helen Heiner, President

**Present:** Helen Heiner, Sarah Heath, Lynn Allen, Jon Kinnaman, , Kevin Desmond, Jesse Foley, Jo Morse, Excused: Priscilla Manville Karin Karagozian

**Minutes:** January 26, 2014 Minutes accepted as written; Sarah m, Priscilla s, passed unan.

**Treasurer's Report:** Sarah distributed 5 handouts:

**Librarian's Report:**

Passes—Jon showed the use of passes since 2008. Wright and Squam Science Center have both gone up. Currier and Wright are too expensive.

Steve recommends changing our security program because of a conflict. He suggests cloud coverage and Semantec updates.at a cost of about \$1,000. Sarah moves/Jo s;unan. passed.

Jon distributed 2 handouts: Circulation/Library Visits Summary and one other sheet with various info: 6 articles in Meredith News, 4 email Newsletters, new materials added, Scrooge & Marley workshop on family history meets in New Hampton on 2/7. Jon says there's less in-house circulation; downloading continues to be used more, Dec most circulation since 2010.

**Old Business:** Lighting for the stacks. Jon showed a brochure from a company showing brackets. And Sarah asked if the paint estimate by Joe Price given in October (about \$7,000) would still be current and she was told yes. We need to scrape and paint the sills. Helen also worried about the cellar sills. Sarah wants to get on his spring calendar. Jessie m/Kevin s/unan. passed to spend the money on the window sills.

Meeting adjourned at 5:50pm; Sarah m, Kevin s, passed unan.

Submitted by Lynn Allen

Next meeting March 23, 2015 at 5pm.

