

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
February 24, 2014 at 5:00 PM**

Present: Helen Heiner, Jon Kinnaman, Sarah Heath, Kevin Desman, Jessie Foley and Jo Morse and prospective Alternate Trustees Priscilla Manville and Lynn Allen

Excused: Karin Karagozian

Meeting called to order at 5:01 pm.

Minutes of the Jan. 26 meeting were accepted as presented.

Moved by Sarah; seconded by Jessie, unan. passed.

Treasurer's Report

Report accepted as presented.

Moved by Jessie; seconded by Sarah, unan. passed.

Librarian's Report

January visits were down from last year's figures. 61 new materials were added to the collection and 38 were removed.

D.K. Goodwin's "The Bully Pulpit" and I. Beah's "Radiance of Tomorrow" were the selections from MVSBS Book of the Month program.

Staff hours worked in 2013 were recorded.

Spring NHLA Conference will be held in Whitefield on April 23-24.

Old Business

Meeting with Selectmen

Town is taking over our electric bill. We try to work with the Town; we no longer put electricity in our Budget.

Need to put in a Warrant article for the cost of a generator next year.

Clean the carpet between early May and early June.

Electric work—Selectmen not interested in helping us with rewiring or lights in the stacks because the wiring wouldn't save energy.

Jon wonders if the Energy Committee would be interested in insulating our closets which allow so much cold air come in.

Still need to work on painting the exterior trim.

New Business

Policy Book still needs work needs to be reviewed.

Meeting adjourned at 6:04 pm.

Jo Morse, Secretary to the Trustees