

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

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

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

**Excused:** Karin Karagozian, Jessie Foley

**Meeting** called to order at 5:00 pm.

**Minutes** of the Feb. 24 meeting were accepted as presented.

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

**Treasurer's Report**

Report accepted as presented. Robin said she's taking out the electricity bills from our budget.

Moved by Jo; seconded by Kevin, unan. passed.

**Librarian's Report**

February . new materials were added to the collection and others were removed.

Jon could convert the Policy Manual to PDF if Sarah would give it to him on a flash drive.

There are 2 conferences Jon wants to attend—one the Annual NHLTA conference and the other in May in Concord. Voted: we agree to his attending them.

Voted—that we not renew the Canterbury Shaker Museum pass which was not used last year.

Jon couldn't get a sub one day and wonders if he could find an additional sub. Sub hours are about 30 hrs. a year. Kevin wonders if we should find someone who would also work the summer hours-- should we look beyond Kim Anderson?

**Old Business**

Many items are on hold because we don't have the money.

**New Business**

A correction was made at the Town Meeting about the wording of the Nichols Trust and where the money goes. Terry Knowles of NHLTA will help us, and how we will follow through on deciding about the money. Do we want for the money to come back to us? We should vote on this issue once the amounts are decided.

Kevin moves that the officers of the Trustees remain in their positions: seconded by Priscilla/unan. passed. We have 3 Alternates now: Jessie, Priscilla and Lynn, and Priscilla stood in for Karin K..

Jon updated the web site to list all Trustees, including the Alternates, with their contact information..

NHLT'S new Trustees Meeting is April 29 in Concord. Transportation cost is in our budget, and it was suggested Priscilla and Lynn attend..

**Meeting adjourned at 5:48 pm.**

**Jo Morse, Secretary to the Trustees**