

James E. Nichols Memorial Library Trustee Meeting Minutes
35 Plymouth St. Center Harbor NH
May 18, 2015

PRESENT: Trustees: Helen Heiner, Jon Kinnamen, Sarah Heath, Kevin Desmond, Karin Karagozian, Jo Morse, Alternate Trustees Jessie Foley, Priscilla Manville and Lynn Allen.

Meeting: called to order at 5:00 pm

Minutes of April 17, 2015 Trustees' Meeting
Minutes accepted as presented. Karin m; Kevin s/voted pass unan.

Treasurers Report

Monthly expenses are in line with the Budget. Scouge & Marley dues paid.
Jo m/ Kevin s; unan passed.

Librarians Report

Water heater pipe is rusted. The tank appears to be OK. JWB Electric will check it.
Remick Museum pass is \$50 for a 1 day family pass and it has winter programs as well as summer ones. We agreed to buy the pass Karin m; Sarah s/unan. pass.

Old Business

Lighting—need stronger outside lamps. The wind gets the top and demolishes them. Check out WV street lights and others.
Stack lighting possibilities—Jessie showed a picture of lights in a Loon bathroom.

Policy Committee

Booklet is almost ready.

New Business

Sarah commented on Jon's Facebook page—she liked it.
Develop criteria for dedication of something—like a tree in memory? No, a special book would be better for Sandy Pickle and Bess Hanson.

Meeting adjourned at 5:4 pm. Moved by Kevin; seconded by Saraan/ unan. passed.

Submitted by Jo Morse, Secretary

Next meeting is June 225