

These Minutes are dependent on approval by the Board of Trustees

James E. Nichols Memorial Library Trustee Meeting Minutes
35 Plymouth St. Center Harbor NH
June 22, 2015

PRESENT: Trustees: Helen Heiner, Jon Kinnamen, Sarah Heath, Kevin Desmond, Karin Karagozian, Jo Morse, Alternate Trustee Priscilla Manville

Meeting: called to order at 5:03 pm

Minutes of May 18, 2015 Trustees' Meeting

Minutes accepted as presented. with one change: old tank to be checked by Phil Cowels. Karin m; Priscilla s/ voted pass unan.

Treasurers Report

Monthly expenses are in line with the Budget. @\$287 in computer repairs paid for virus protection. \$50 from Special Projects for the Remick Farm pass. Prof. Training \$240 are our dues to the NHLA @\$20 for Trustees and Staff. Jo m/ Priscilla s; unan passed.

Librarians Report

Vacation for John is first week in August. Best May for circulation since May 2004. Kim Anderson will be filling in again this summer at 9 hours/week, and we have good coverage for all days.

Old Business

Painting of windows has begun. No news on the lighting.

Prudent Man Rule

Some places just want the income and others want money to grow for a purpose. Apparently we can regain our funds from the Selectmen—funds that were given to the Library. These funds were given to use the interest but not touch the principle. We will have to come up with rules and then approach the Town's Trustees of the Trust Funds. There's about \$6,000 we would like to control.

Policy Committee

Booklet is almost ready. Lynn Allen made a final addition to it.

New Business

Special books as dedication for Sandy Pickle and Bess Hanson have yet to be chosen.

Meeting adjourned at 5:52 pm. Moved by Kevin; seconded by Sarah/ unan. passed.

Submitted by Jo Morse, Secretary

Next meeting is July 27, 2015