

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
July 27, 2015

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

Meeting: called to order at 5:03 pm

Minutes of June 24, 2015 Trustees' Meeting
Minutes accepted as presented; Kevin m/Karin s; unan. passed.

Treasurers Report

Monthly expenses are inline. Jo m/ Kevin s; unan passed.

Librarians Report

June circulation almost as strong as last years.

Kim Anderson is back on staff. Coverage for Jon's vacation has been arranged.

Jon has suggested books as a memorial to Sandy Pickell and a remembrance for Bess Hanson.

The Town updated its policy on building maintenance, repairs, painting, etc. The Selectment must give prior approval for any changes.

Old Business

Painting of windows is completed.

Books to honor Bess Hanson: a farm book, women's club; and a book for Sandy Pickell—Sarah to ask her daughter.

Outside lights need to be replaced. The current ones are too flimsy and buffeted by winds.

Jo showed picture of over the stacks lighting in Cornish NH Library.

Policy Committee

Booklet is almost ready. Hard copies of updated policies and pdfs for the website have been completed.

Meeting adjourned at 5:31 pm. Moved by Kevin; seconded by Sarah/ unan. passed.

Submitted by Jo Morse, Secretary

Next meeting is August 24, 2015