

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  
September 28, 201

**PRESENT:** Trustees: Helen Heiner, Jon Kinnaman, Sarah Heath, Kevin Desmond, Karin Karagozian, Jessie Foley, Jo Morse, Alternate Trustee Priscilla Manville and Lynn Allen and Chris Johnson from the Town's Energy Commission

Meeting: called to order at 5:00 pm

**Chris Johnson from the Energy Committee**

Redo the wiring which is very old. Need to bring the building up to code. The stacks area is inefficient. Need an electrician to make some suggestions. Might look at the rest of the building—want to save the Town energy cost. Our outside lights also will be examined. Need competitive bids. Approached the Selectmen—they are out of funding for building and maintenance, but would have money next year. Energy Comm. has funds and Trustees may have money. Their intent is to do something nice. We control our money, but for big ticket items, we go to the Selectmen. Chris would be here when the electrician and lighting designer would be here. Commission might be able to split it with us. Chris expects it to be around \$5 to \$6,000. Sarah suggests it might be \$6 to \$8,000. We just received \$8,000 from the Nichols Trust. A Tues. or Thurs. at 3 pm—Helen to send Trustees an email about the date. Ken had the list of reasons the basement is off limits to the public, and Chris said he would be willing to check out these issues. Insulation is another possible project. Kozlowski of Meredith is the Commission's electrician. Last month we expected JW Electric as our electrician, but he has been ill.

**Minutes of August 24, 2015 Trustees' Meeting**

Minutes accepted as presented; Kevin m/Karin s; unan. passed.

**Treasurers Report**

Monthly expenses are inline. Computer expense was from last month, but it wasn't billed until this month. Moved by Kevin, seconded by Sarah; unan. passed.

**Librarians Report**

Story hour changed to Thursday to accommodate moms with pre-schoolers. Scanner service is very popular.

**Old Business**

Book for Bess—Cocky Roberts book. Haven't one for Sandy yet.  
Security system—Mango needs to be inspected. Fire Dept, Town Garage or Sarah could open the library.  
Old tiles need some replacements.  
Tpwn web site. No report.

**Policy Committee**

Booklet is almost ready to go on the web site.

**Budget**

salaries: last year we gave 3% raises, and Town gave 2%. Need funding for roof tiles, rug cleaning, maintenance of finish on floor by circulation desk, cleaning of outside doors. Could go to the Selectmen Dec.2 with our final Budget. Should we save money towards new computers?

**Motion to adjourn;** Kevin m/Karin s. unan. passed at 6:17 pm

Submitted by Jo Morse, Secretary

Next meeting is Oct. 26.