

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
October 26, 2015

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

Meeting: called to order at 5:01 pm by President Helen Heiner

Minutes of September 28, 2015 Trustees' Meeting
Minutes accepted as presented; Kevin m/ s; unan. passed.

Treasurers Report

Monthly expenses are inline. Moved by Kevin, seconded by Jessie; unan. passed.

Librarians Report

Moultonborough Library approached Jon about Don Campbell using our library to offer his service about computer uses and programs for computers and iPads. He wants to be paid by the questioners—how would it work? We could give out his name if patrons need help. We will not pursue this.

Old Business

Town web site. Our policies would be set up there. New site should be up by December. The front page is on the site for feedback. Moved that we join the Town's web site: Jessie m; Sarah s/ unan. passed.

Energy Commission--Chris Johnson has left the commission. Harry Viens, a Selectman, is trying to work with them. The electrician and a designer will be here the end of this week.

Security System is being worked on.

Policy Manuel is moving along.

Parks Committee will look to the Town for funding.

Karen is up for election in March.

Calendar for Trustees Meetings in 2016: Jan. 25; Feb. 22; Mar. 28; Apr. 25; May 23; June 27; July 25; Aug. 22; Sep. 26; Oct. 24; Nov. 28; Dec. 19.

Budget for 2016

The Meeting is now closed for discussion on professional development

Kevin so moved; Jessie s/ unan. passed.

Meeting is now open and we voted to adjourn at 6:50 pm.

Submitted by Jo Morse, Secretary

Next meeting is Nov. 30, 2015