

James E. Nichols Memorial Library Trustee Meeting Minutes
35 Plymouth St. Center Harbor NH
October 27, 2014

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

Meeting: called to order at 5:00 pm

Minutes of September 23, 2014 Trustees' Meeting

Minutes accepted as presented with spelling correction. Karin m; Kevin s/voted pass unan.

Treasurers Report

Monthly expenses are in line with the Budget. Jo m/ Kevin s; unan passed.

Librarians Report

Two book talks were held and hosted songwriter Don Watson at the Town Hall.

July is usually our busiest month, but this summer circulation dropped due to fewer tourists, poor health, old age, and cool weather. Sarah asked if libraries in generally are having less participation? Jon to ask the State Library staff what are the trends. We could do more programs at Cary Mead Room with library displays and registration cards available.

Old Business

Back railing work has not progressed. There is a problem with the gate and rail and where they meet. Window sills in bad shape and need a compound to preserve them. Joe's price was about the same as another one we had—about \$6,000. Kevin reported on the park's handicap parking near the yellow house and walking paths.

Policy Committee

Sarah hasn't transcribed the policy changes on to her computer.

Maintenance Issues

Manuals are all downstairs.

New Business

Helen handed out a list of Trustees' terms and reminded those up for election to go to the Town Hall in January so they will be on the ballot.

Passes: Castle and Squam Science Center are in the area and are used. We are in agreement that we should renew them. We decided to also renew the Currier Museum. Moved by Karin, s/ by Kevin. Passed unan.

Budget--preliminary.

Supplies need to return to \$2,500.

Public Meeting Closed

Open the Meeting to Public Session

Helen m; Kevin s/unan. passed

Meeting adjourned at 6:30 pm.

Submitted by Jo Morse, Secretary

Next meeting is Nov. 24