

James E. Nichols Memorial Library Trustee Meeting Minutes
35 Plymouth St. Center Harbor NH
November 24, 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 by President Helen Heiner

Minutes of September 23, 2014 Trustees' Meeting

Minutes accepted as presented. Sarah m; Kevin s/voted pass unan.

Treasurers Report

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

Librarians Report

October had greater circulation than average.

A patron donated a Canon printer/fax/scanner. It would cost Steve up to \$150 to add it to our system. Karin m/Sarah s/ unan. passed to have Steve add it to our system.

Trust Fund has been set up on Sara's computer.

Old Business

Staff—Glen joined us to talk about his hours. He could work more hours in the summer. He tends to come in at 10 am. His evenings he works until 3 pm, but some days he could work longer hours.

Alarm company hasn't worked out. Bob Beam wants to put his alarm on the water system. The Selectmen know we are not on any alarm system. Town Hall is going to change their alarm system. We have some new Selectmen who don't think of the library when considering Town issues. We have to be more diligent in informing them of our issues.

Budget—proposed

Nichols Trust again gave us \$8,000, but Sarah doesn't dare count on it, and for next year will expect only \$5,000. We are asking \$78,910 from the Town which is only about \$860 more than last year. Sarah asked if we are all agreed that this is the final budget. Moved by Karin, s/ by Sarah; unan. passed.

Meeting adjourned at 5:49 pm.

Submitted by Jo Morse, Secretary

Next meeting is Jan. 25, 2015