

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
April 28, 2014 at 5:00 PM**

Present: Helen Heiner, Jon Kinnaman, Sarah Heath, Kevin Desman, Karin Karagozian, Jessie Foley and Jo Morse and prospective Alternate Trustees Priscilla Manville and Lynn Allen

Meeting called to order at 5:00 pm.

Minutes of the Mar. 26 meeting were accepted as presented.
Moved by Sarah; seconded by Kevin, unan. passed.

Treasurer's Report

Report accepted as presented.
Moved by Jo; seconded by Kevin, unan. passed.

Librarian's Report

Not sure if Carney will work on the electricity in the stacks.
Kindle use in formative stage—no access to the State Library. Jon says he can access content for specific needs.
New shelving, ask Joe if he can do it for less; it's expensive, \$312. Will leave little in the budget.
Volunteers filling in for a librarian—Jon would like to have another person on the books who knows the system. Nancy Chapman used to fill in, but with today's laws, would she have to be paid? She had always been a volunteer. We could close the library for a half hour. A note would be posted on the door first thing in the morning that the library would be closed for a half hour between 1 and 1:30, or whatever time seemed appropriate.
No word on Kim Anderson's status for the summer.

Old Business

Home energy people are coming here this Thurs. to deal with heat pumps and the air conditioner. Our new alternates have been sworn in by Robin at the Town Hall.

New Business

Does anyone have ideas about the following items?
Policy Committee
Talk to Bob about a notebook on the furnace.
Archival materials—Jon says they are in good shape.
Building and grounds—find out when tree will be planted.
New Trustee manual—when they can vote, what are our concerns at the library, minutes, policies, et cetera. Jessie expressed interest. Lynda and Priscilla go to the State Library New Trustees Meeting tomorrow.

Meeting adjourned at 6:00 pm.

Next Meeting is May 19

Jo Morse, Secretary to the Trustee