

The James E. Nichols memorial Library
Trustee Meeting
35 Plymouth St. Center Harbor NH
May 19th, 2014

PRESENT: Helen Heiner, Sarah Heath, Kevin Desmond, Karin Karagozian, Jessie Foley, alternate trustee Priscilla Manville, Librarian Jon Kinnaman.

Meeting: called to order at 5:00 pm

Minutes: "no word on Kim" was changed to "Kim was contacted". Moved by Karin 2nd by Jessie. Approved with correctins.

Treasurers Report: accepted as presented, moved by Karin, 2nd by Jessie.

Librarians Report: Anti-Virus plans for next year on agenda for budget.

- 2) activity is on rise
- 3) Keep watering new tree through October
- 4) Back rail for steps needs repair or replacement (rust and loose bolts); Jeff looking into it, options, cost and historic aspects to be taken into account.
- 5) rooftiles (again)
- 6) E-Library new addition to web page.

Old Business:

- 1) All Bright took care of carpet cleaning.
- 2) Lighting- budget item for next year. Nothing can be done now. Could lights be attached to the stacks? Check with other older libraries in area.
- 3) Generator or lights? Which is the priority, presumg we have to go before town for the money.
- 4) Rooftiles (again)
- 5) Trustee conference was attended by Priscilla and Lynn, questions raised were answered here.

Policy Committee:

Jessie and Jon will change manual as to fees. (for photo copier etc...); other corrections to be approved at next meeting; no movement yet other agendas.

New business:

- 1) Access policy for Kindle draft was reviewed, corrections were made, Sarah made motion to accept policy, Jessie seconded unan. Approved. A bag will be gotten for the Kindle package.

2) Agreement sign in sheet for the Kindle was reviewed, Jessie moved for approval, Karin
2'nd unan. Approved.

Open items: none

Meeting adjourned at 6:29 or so.

Next meeting-June 23rd