

*These Minutes Are Subject to the Approval of the Trustees*

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

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

Sandy Pickell, our previous librarian, died July 10. She was Sarah's sister and much beloved by patrons of the library.

**Meeting** called to order at 5:00 pm.

**Minutes** of the June. 23 meeting were accepted with corrections. Jessie Foley was excused, and Lynn Allen was absent. Under Old Business, the NH State Library Trustee Conference was attended by only Lynn Allen. Moved by Sarah; seconded by Kevin, unan. passed.

**Treasurer's Report**

Report accepted as presented. \$80 in Gifts is the Currier pass; \$100 under office supplies is for new bench slats. The Post Office Box fee is a large part of the postage fee. Moved by Jo; seconded by Kevin, unan. passed.

**Librarian's Report**

Circulation ran behind 2013 from Feb-Apr, but improved for My-June. Still better than 2011 and 2012. Small service call with Steve about the staff computer. Kim and Glenn have taken Town mandatory classes in CPR and sexual harassment training.

**Old Business**

Stack lighting—Jon in contact with electrician for the Jackson Library. He has the name of the light unit. Book case—Sarah wants to show us the place where it will go. It should be 24" long and abut the current case that separates the Children's Section from the Main Reading Room. Sarah to get an estimate of cost. So moved by Helen, seconded by Jessie, unan. passed. Tree seems to be stressed. Karin called Belknap, but they haven't called her back.

Due to the severe storm warnings, the meeting was adjourned at 5:23 pm.

**Next Meeting is August 25  
Jo Morse, Secretary to the Trustees**