

These Minutes Are Subject to the Approval of the Trustees

James E. Nichols Memorial Library
Trustee Meeting
35 Plymouth Street, Center Harbor, NH
August 26, 2013 at 5:00 PM

Present: Jon Kinnaman, Sarah Heath, Kevin Desmond, Jessie Foley and Jo Morse

Excused: Helen Heiner

Meeting called to order at 5 pm. by Sarah Heath

Minutes of July 22 meeting accepted as presented.

Moved: Jo; Seconded: Jessie/unan. passed.

Treasurer's Report

Report was accepted: Jo m; Kevin s/ unan. passed.

Charles W. Morse Jr. Fund to benefit the library has so far brought in \$100; it is hoped more will be mailed to us. Money might go to new shelves or a history book series.

Librarian's Report

Activity was down for the month but circulation was up again.

Jon published 3 email newsletters, 3 articles for the Meredith News, and 3 facebook posts.

New Teen Corner and some new books for them is popular; 45 materials circulated in July.

Children's Reading group is still active.

Survey to ask patrons their concerns in the library produced a majority pleased with our hours of operation and with our collection.

Kim Anderson will not be available during the week but she can come in Saturday mornings.

Conferences—Jon isn't sure which he'll attend, but not all of them.

Should we have a water cooler for next summer? Our tap water isn't very tasty. Need prices.

NH History Magazine is \$40/+\$20 for a museum membership. Jessie has been there and said it's a good museum. Agreed to buy the magazine and museum membership.

Old Business

Bristol Library has ceiling lights that might work for us, but we need to rewire the ceiling.

Sarah says Jeff is planning to make up his agenda on tree removal. We need a signed contract for the new tree by Dec. 31 to encumber the money. If the hole isn't dug this fall, there will be no new tree.