

James E. Nichols Memorial Library
35 Plymouth Street, Center Harbor, NH
January 26, 2015

These Minutes are subject to approval of the Trustees

Meeting called to order at 5pm by Helen Heiner, President

Present: Helen Heiner, Sarah Heath, Priscilla Manville, Lynn Allen, Jon Kinnaman; Excused: Jo Morse, Karin Karagozian, Kevin Desmond, Jesse Foley

Minutes: November 24, 2014 Minutes accepted as written; Sarah m, Priscilla s, passed unan.

Treasurer's Report: Sarah distributed 5 handouts:

Nov 2014 Expenses, Dec 2014 Expenses,
12-Month 2014 Expenses, 12-Month 2014 Receipts,
Annual Treasurer Report 2014

Sarah wrote the Warranty article, gave it to Robin, will present it at the next Budget Meeting 2/4. Talked about printer money (given back to town) since not Trust, not Donation. Need to find out about printer maintenance contract. Priscilla m, Lynn s, passed unan.

Librarian's Report: Jon distributed 2 handouts: Circulation/Library Visits Summary and one other sheet with various info: 6 articles in Meredith News, 4 email Newsletters, new materials added, Scrooge & Marley workshop on family history meets in New Hampton on 2/7. Jon says there's less in-house circulation; downloading continues to be used more, Dec most circulation since 2010.

Old Business: Maintenance: New back railing & gate, well done. Landscaping bill arrived, \$300. There's money in the Trust for the exterior painting of the window casings, which are first in need of repair, Joe will advise, both estimates around \$6,000. Roof tiles and Security system no info.
Committee Reports: Defer to next month.

New Business: 2015 Town elections ballot will include Kevin Desmond for Trustee. Lighting concerns found the Trustees out in the stacks, pointing and discussing failings/possibilities for updating the lights behind Jon's desk; Helen tasked each one of us to research the subject before next meeting.

Meeting adjourned at 5:39pm; Sarah m, Priscilla s, passed unan.

Submitted by Lynn Allen

Next meeting February 23, 2015 at 5pm.