

These minutes are dependent on approval by the Board of Trustees
James E Nichols Memorial Library
35 Main Street, Center Harbor NH
June 26, 2017

Present: Trustees: President Helen Heiner, Kevin Desmond, Sarah Heath, Karin Karagozian, Jo Morse, Alternates Lynn Allen, Shannon Whalen, and Librarian Jon Kinnaman.

Excused: Jessie Foley

Meeting: called to order at 5:02 pm.

May 22 Minutes

Minutes accepted as presented; Sarah m/Jo s; unan. passed.

Lighting Contract

The project is postponed until the fall because of lack of communication with the company supplying the lighting. Annette is keeping the contract. We have not paid anything towards it yet. Annette Nichols has alerted the installer, and we hope to have the project completed by mid September or early October.

Treasurer's Report—Sarah Heath

Phone problem the end of May. A lineman was sent to fix the problem. They waived the fee, but we can't usually get free help.

Expenses—as expected. Jo m/Kevin s; unan. passed.

Librarian's Report—Jon Kinnaman

Closed the Story Hour for now. Jon sent a note to those who used to attend, but no answer. He'll try again in July.

Our numbers for borrowings are up now.

Old Business

Waukegan Antiques will give us \$300 for the Library sign, \$125 for the Rolling Book Cart. He also bought the drawers Kevin m that Sarah can sell the items. Jo s/ unan passed.

Cook's pottery vase is probably worth \$1000. Sarah asked the Selectmen if they would want to display it—answered NO. The Historic Society might want it, but they have less room than we do, and they close down in the winter—bad for pottery. So we think we should keep it where it is. Selectmen would cover the insurance for it.

Roof slates—Sarah told the Selectmen that Therrein would fix them. And we need the rear of the building repointed.

Front door work can wait until the fall.

Meeting adjourned at 5:52 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is July 24, 2017

