

James E Nichols Memorial Library  
35 Main Street, Center Harbor NH  
January 23, 2017 @5pm  
Cary Mead Room, Town Hall

**Present:** Trustees : Kevin Desmond, Sarah Heath, Jo Morse, Alternates Lynn Allen, Shannon Whalen and Jessie Foley, Librarian Jon Kinnaman, Guests: Center Harbor Energy Committee Representative Annette Nichols

**Excused:** President Helen Heiner

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

**Minutes**

**Nov. 28 Minutes corrections:** Annual Budget was moved, seconded and approved by the Selectmen. Minutes accepted with corrections.

**Budget—Sarah Heath**

Nov. and Dec. Expenses—as expected. . Annual Budget was presented to the Selectmen.  
We reimbursed the Town for amount over our Annual Budget, \$3,747.12, from our Savings Account.

**Energy Commission and Selectmen Meeting**

Annette gave us an update about our lighting project.

**Librarian's Report—Jon Kinnaman**

October-November period had the fewest circulation of materials and visits. He gave us statistics on the decline in our number of patrons since 2012.  
A non-fiction Book Group is still a possibility.

**Old Business:**

Sarah has a man who can refinish the front doors. We need to see how much money we have left.  
Heiner Memorial—bench like the stone one given by college alumni.

**Policy Committee**

Credit Card Policy sent out by Jon. He would like to have it ready by the Feb. meeting for a vote.

**New Business:**

Helen Heiner is on the ballot for reelection this year. Alternates to be appointed by Selectmen; they are Jessie Foley and Lynn Allen.

Meeting adjourned at 5:31 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is Feb. 27, 2017