

James E Nichols Memorial Library
35 Main Street, Center Harbor NH
September 25, 2017

Present: Trustees: Kevin Desmond, Sarah Heath, Karin Karagozian, Jo Morse, Alternates Lynn Allen, and Librarian Jon Kinnaman. Guest: Annette Nichols, The Energy Commission

Excused: Shannon Whalen

Meeting: called to order at 5:00 pm.

August 28 Minutes

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

Energy Committee—Annette Nichols

Annette Nichols is pleased with the job. The first day they measured. Next day they wired. There is no glare from the new lights. Kevin feels they aren't worth the cost, but after seeing a demo, we had agreed to go with the top of the line. Annette has the bill for the fixtures and will pass it on to Robin..Sarah to give the Town (Robin) a check for our portion. The refurbishment has also been done for the outdoor lights by the doors.. The Town is paying for the new lights. The hanging lights need to be refurbished as soon as can be scheduled. Kevin asks about the outside walkway lights. The standards may not make it through the next winter.

Heritage Commission

We will put further discussion off until next year.

Librarian's Report—Jon Kinnaman

With school starting early, our patrons have found other things to do. Window washer couldn't finish because of a large wasp next. Sarah to call Jeff to take care of it. And Jon has had a family problem with his mother who had a stroke. Jon needs to think of budget items for next month.

Treasurer's Report—Sarah Heath

Expenses—as expected. Jo m/Kevin s; unan. passed. Sarah has paid Stevens Landscaping for cleaning out the old plantings.

Old Business

Roof tiles—discussion next month. And the bench for Jay Heiner will be bought next year. It should be compatible with the Belknap College bench. Computers will be the next big expense.

New Business

Sarah asks about a snow fence near the front walkway. Ask Jeff about it. The bike rack needs to be moved around the side of the building.

Sarah is concerned about the back of our sign which is warped. It needs to be repainted for protection.

Karin is concerned that some decisions are made by Helen and Sarah and presented as fait accompli. She feels we all need to weigh in on issues.

The Meeting is closed for an issue that needs to be addressed

The Meeting is now open

Meeting adjourned at 6:19 pm.

Submitted by Jo Morse, Secretary

Next Trustees Meeting is October 23 , 2017