

James E Nichols Memorial Library
35 Main Street, Center Harbor NH
July 24, 2017

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

Excused: Helen Heiner

Meeting: called to order at 5:00 pm.

June 24 Minutes

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

Lighting Contract-Annette Nichols

Lights to be shipped Aug. 18. Week of 18, 25th, or after the Col. Day holiday are our suggestions for when the work would be done. Annette to contact them tomorrow about scheduling.

Librarian's Report

Our June monthly circulation was in the ballpark of the past 7 Junes. The Nonfiction Book Group discusses Diane Ackerman's Zoo Keeper's Wife in July and will discuss Sheri Fink's Five Days at Memorial in August.

Treasurer's Report—Sarah Heath

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

Librarian's Report—Jon Kinnaman

Closed the Story Hour for now.

Old Business

Paul of Waukegan Antiques to take the Library sign, rolling stacks, the 2 drawers and already has the umbrella stand. Stephen's Landscape didn't get the message about filling the pots by the steps, but they are now filled. Sarah checked the estimate on the roof tiles. Still don't have a date for the work.

New Business

Karin Ponton might be available to write a grant. We need to be sure we know what we need. We 'd like to hire someone with experience with old buildings to check ours, inside and out. We could invite her to the next Board Meeting.

Meeting adjourned at 5:40 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is August 28, 2017