

Trustee Minutes subject to change

James E. Nichols Memorial Library
35 Plymouth Street, Center Harbor, NH 03226
March 28, 2016 @ 5PM
Reference Room

Present: Helen Heiner, Jon Kinnaman, Kevin Desmond, Sarah Heath , Lynn Allen,
Karin Karagozian, Annette Nichols, and Jo Morse
Excused: Jessie Foley

Meeting called to order at 5:00 pm by President Helen Heiner

Review of minutes from February 22, 2016

Photographs are to be offered to the Historical Society. Accepted as presented with correction unanimously.

Discussion of lighting–

Annette Nichols from the Center Harbor Energy Committee

She distributed a sheet with lighting options. Elliptipar price \$220/ft., \$28,000 for all fixtures. There is also a new product almost half the cost but made for wider aisles. The Axis fixtures are \$120 /ft. and the Lumerera are 10% less. Elliptipar is the best unit for our use but the most expensive. The lighting engineer can bring samples of the Elliptipars and the Axis to our next Board Meeting on April 25.

Annette will also invite the Selectmen. Consensus is we want to see samples.

Rebate would be for quality of light, not energy savings.

Outside light poles are not part of this project. We hope we can find better light tops for them. The current ones aren't stable.

Treasurers' report

Treasurer's Report accepted unanimously.

Librarians' report

Steve updated library security software.

Jon has a blog on the library site. He provided user page views and unique persons visitors. Karin feels it shows we are a real library, and it is sophisticated. Sarah likes "What's New at the Library." Add news of our web site and library blog to the next book marks when they are made up.

Election Results

Trustees were appointed by the Selectmen, and Karin Karagozian won another term.

Old Business

Carpet cleaning—after the mud season is over.

New Business

Spring Conference

Priscilla Manville has resigned as an Alternate Trustee. Sharon Whalen was suggested as a new Alternate.

Committee reports

Policy manual—it's compiled now, and Jon has it in a book form

Vote to adjourn at 6:21 pm.

Submitted by Jo Morse, Secretary

Next meeting April 25, 2016 @ 5PM