

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
September 26, 2011 at 5 PM**

Present: Trustees Karin Karagozian, Jo Morse, Treasurer/Trustee Sarah Heath, Alternate Trustees Kevin Desmond and Jessie Foley and Librarian Jon Kinnaman.

Excused: Trustee President Helen Heiner and Bess Hanson

Meeting called to order at 5:00 pm. by Sarah Heath

Minutes of Meeting Aug. 22, 2011. Minutes accepted as presented. Karin m; Jessie s/ unan. Passed

Treasurer's Report. Jessie m., Jo s. to accept the Treasury Report as presented.

Librarian's Report

Kindle compatible titles available from the State Library with a \$70 contribution this year. Will be \$350 a yr. next year. About 35 to 40 people have used the book downloads. We need to keep records of how much down-loads are used. Karin m; Jessie s/unan. passed that we should contribute the \$70. ILL funds are still questionable. It was moved that Trustees be allowed to override our Policy on Petitions in this instance to support a State Library study of Inter Library van services in accordance with request of the State Librarian (see attached letter). Jessie m; Kevin s/ unan. passed. Substitute Librarians info—SAM could send part time librarians to member libraries. Back door was stuck during Irene; it was immovable. Something should be done.

Old Business

Roof tiles—wait until 2012; Kevin has been sworn in at the Town Hall.

Budget issues

Oct. 19, Helen and Sarah to talk with Selectmen about the computer system and other issues. Need a person to respond to help issues—a maintenance person. ark and walks also on this agenda for the 19th. AdelXT quotes—If we could upgrade the staff computers now and patrons' later, what would be the price difference? All Trustees and Jon agree that we should upgrade all computers and upgrades at one time. Jon feels we should host the data here, not farm it out. Radiator cover—Joe would make the cover and sides of steel for \$443. We would prefer it made of wood. Exterior windows need to be scraped and painted. Joe's quote it \$4000. Lighting over the stacks—Rowan said he could do them himself, making an arc. Haven't a price. Dehumidifier—budget \$300 for a new one.

Motion to adjourn at 6:22 pm by Jo; 2 Karin; unan. passed. Next Meeting October 24.

Submitted by,
Jo Morse, Secretary