

These Minutes Are Subject to the Approval of the Trustees

**James E. Nichols Memorial Library
Trustee Meeting
August 22, 2011 at 5 PM**

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

Excused: Trustee Helen Heiner and Jessie Foley

Meeting called to order at 5:07 pm.

Minutes of Meeting July 25, 2011

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

Treasurer's Report

Nothing unusual. Computer power supply and an Adel XT

Karin moved and Bess seconded the Report. Treasury Report accepted.

Librarian's Report

Large amount of junior reading this summer. Good displays helped increase reading.

Called Smitty because of a plumbing problem.

Ice on the rear porch is always a problem. Need to talk to Selectmen this fall.

Old Business

Roof tiles—haven't money to buy them now.

Meredith Rotary gave money to Center Harbor for the dugout at the baseball field and there's no more money for Harbor this year. Jo spoke with Robin Vogel, the new Rotary president.

Kevin has not yet been sworn in at the Town Hall.

Jon has posted a message about substitute librarians. He will repost it. At Meredith Library they had over 40 people to apply for 1 position. Perhaps we would have a sizeable pool for filling a position.

New Business

Policy suggestion: Kevin thought it was excessive to give 3 months notice when leaving a library position. Jon thinks 2 months would be enough. Kevin m; Bess s/ accept 2 months. Karin m. that we prefer to have 3 months; Bess s./unan. Passed

Budget issues

Computer system now 5 years old. We asked the Town for money in 2006 for them. Public computers would last. We need 3 computers soon for Jon's office, the desk and the server. If we got Atrium on the new computers, we need reprogramming. The search computers work off the server when they would be replaced and would not be. Sarah asked Jon to make his information available for each Trustee.

Dehumidifier

Garden funding

Lighting over stacks—Sara will look into costs.

Radiator covers—wood? Joe to fabricate something. Metal too hot.

Exterior window frames need green paint.

Motion to adjourn at 6:07 pm by Kevin; Seconded by Karin; Unan. Passed. Next Meeting September 26.

Submitted by,

Jo Morse, Secretary