

James E Nichols Memorial Library  
35 Main Street, Center Harbor NH  
February 27, 2017

**Present:** Trustees : President Helen Heiner, Kevin Desmond, Sarah Heath, Karin Karagozian, Jo Morse, Alternates Lynn Allen, Shannon Whalen and Librarian Jon Kinnaman

**Excused:** Jessie Foley

**Meeting:** called to order at 5:00 pm.

**Minutes**

**Jan. 23 Minutes corrections:**

Minutes accepted with corrections; Kevin m/Sarah s; unan. passed.

**Budget—Sarah Heath**

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

**Librarian's Report—Jon Kinnaman**

A non-fiction Book Group is going to read “The Ghost Map” by Steven Johnson

Jon gave us a list of our passes for the last 8 years. We don't advertise ourselves much, so the passes and what we offer, and hours on a single sheet could go out with the tax bills in June. Jon to prepare it for May. Our new lighting should also be highlighted when it's done.

Concord Monitor Sunday edition could be subscribed to for a short time, now that we no longer have the Laconia Citizen. Sarah so moved to try it for 6 months, Karin seconded, unan. passed.

**Old Business**

Sarah has a man who can refinish the front doors. We need to see how much money we have left. Window cleaning can be done.

Lighting installation can be done in April. Annette to get a copy of the contract next week. We should have an open house celebration to show it off, perhaps in May.

**Policy Committee**

Credit Card Policy sent out by Jon. It would be used for magazines (special library rate?), Kindle books on library's own, and such. There is one magazine, Vanity Fair, Jon wants to resubscribe before our next Trustees' Meeting, and he was given an OK. Kevin so moved, Karin seconded, unan. passed.

Meeting adjourned at 5:58 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is Mar. 27, 2017