

James E Nichols Memorial Library
35 Main Street, Center Harbor NH
May 22, 2017

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

Excused: Karin Karagozian, Jessie Foley

Meeting: called to order at 5:00 pm.

Apr. 24 Minutes

Old Business: The bench in memory of Jay Heiner will not include the names of former librarians.

Minutes as corrected; Kevin m/Sarah s; unan. passed.

Lighting Contract

When project is being installed, Sarah moved that we close the library for the 5 days they need to do the work. Lynn seconded; unan. passed.

Budget—Sarah Heath

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

Librarian's Report—Jon Kinnaman

Renewed our license. Business performance: MetroCast mbps are preferable for our max use. It would cost \$49.99 for Business use instead of \$15.95. Need to monitor the situation because we can't afford the increase.

Old Business

Sarah says Ira Weeks can refinish the front doors.

We still need roof tiles fixed. Therrein of Manchester has looked at the roof. Sarah is waiting for his estimate.

Waukegan Antiques gave us \$100 for the umbrella stand. He may want to buy the dictionary stand.

The pottery created by Cook was given by Cook's grandson and may be valuable.

Landscape Committee no longer exists. The Town has taken over the park project.

Meeting adjourned at 5:52 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is June. 26, 2017