

James E Nichols Memorial Library
35 Main Street, Center Harbor NH
October 23, 2017

Present: Trustees: Helen Heiner, Sarah Heath, Jo Morse, Alternates Lynn Allen, Jessie Foley and Shannon Whalon, and Librarian Jon Kinnaman.

Excused: Karin Karagozian

Meeting: called to order at 5:03 pm.

September 25 Minutes

Sarah says the Energy Committee info needs to be revised. The correct paragraph reads as follows ; Annette Nichols is pleased with the job. The first day they measured; next day they wired and installed the lights. There is no glare from the new lights. Kevin feels they aren't worth the cost, but after seeing a demo, we had agreed to go with the top of the line. Annette has the bills for the fixtures and electrician and will pass them on to Robin. Sarah will give the Town (Robin) a check for our portion. No work was done on the outside lights by the doors. The Town is paying for our new lights. The hanging lights need to be refurbished as soon as can be scheduled. Kevin asks about the outside walkway lights. The standards may not make it through the winter. The Minutes were accepted with these corrections. Moved by Jessie, seconded by Lynn; unan. passed. (Underlined words are the new addition.)

Librarian's Report—Jon Kinnaman

September—October: Story Hour started up again. Jon will meet with Bobbie Slossar of NHSL on 10/31 to review our digital vital records. Patrons' response to new lighting of the stacks has been overwhelmingly positive. Our Collection was added to in all categories, and some nonfiction books were weeded out to make room for newer items.

Treasurer's Report—Sarah Heath

Not much going on in our monthly Budget. Report was accepted; Jessie m; Lynn s/unan. passed.

2018 Budget discussion: items except for salaries were kept at 2017 levels. We don't know how much money will come from the Nichols Trust. Sarah thinks it may be \$3,500 minimum.

Old Business

Elmer Weeks will sand and stain the front doors. He'll stain them when we are closed. Job will cost about \$300. Need to fix the outside cement stairs. Jeff will do the job for about \$300.

New Business

New computers—need to redo the server and 2 patron computers. Need to make sure the software upgrades will work.

Heritage program—as a line item? Sarah says separate it from the main budget.

The outside tall lights loose their tops in the wind. Could we find an alternative that won't be too expensive?

Helen read an appreciation for our library and staff sent with a \$100 check.

Benches—should we just get the one in memory of Jay Heiner. Consensus is yes. Budget for 2.

Close the Meeting for Salary Discussion

Open the Meeting

Meeting adjourned at 6:19 pm. Jessie m; Sarah s/unan. passed

Submitted by Jo Morse, Secretary

Next Trustees Meeting is November 27 , 2017