

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

Present: Trustees: President Helen Heiner, Kevin Desmond, Sarah Heath, Jo Morse, Alternates Lynn Allen, Shannon Whalen, : Jessie Foley and Librarian Jon Kinnaman and Energy Commission Member Annette Nichols.

Excused: Karin Karagozian

Meeting: called to order at 5:00 pm.

Minutes

Feb. 27 Minutes

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

Lighting Contract—Annette Nichols

Contract had a few errors which Annette corrected. She called them today to confirm that the changes were underway, but they asked for another few days. The errors were mostly wrong dimensions. We hope the installers and electricians can have the job completed by Memorial Day. Annette hasn't worked with this firm before, and they seem to have forgotten about us. She will keep calling them.

Budget—Sarah Heath

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

Librarian's Report—Jon Kinnaman

The non-fiction Book Group is going to read "Hamilton" the biography for April. All trustees were invited to join.

Monthly circulation was 2nd. Best since 2010.

Old Business

Sarah has a man who can refinish the front doors. Window cleaning can be done at the same time..

We still need roof tiles fixed.

Bench in memory of Jay Heiner could include the names of all the librarians who have worked here.

Sarah m. that 2 granite benches be purchased; Jo s; unan. passed.

Policy Committee

Credit Card Policy Committee meeting created a "Credit Card Use and Purpose Policy. Copies were distributed, but we don't have the Town's Policy. Sarah will try and get a copy from Robin at the Town Offices and bring it to the April meeting.

Meeting adjourned at 5:50 pm.

Submitted by.

Jo Morse, Secretary

Next Trustees Meeting is Apr. 24, 2017