

Trustee Minutes subject to change

James E. Nichols Memorial Library
35 Plymouth Street, Center Harbor, NH 03226
February 22, 2016 @ 5PM
Reference Room

Present: Helen Heiner, Jon Kinnaman, Kevin Desmond, Sarah Heath, Lynn Allen
Annette Nichols, and Jo Morse

Excused: Priscilla Manville, Karin Karagozian, Jessie Foley,

Alternate Trustee assigned is Lynn Allen, voting for Karin Karagozian.

Meeting called to order at 5:00 pm by President Helen Heiner

Review of minutes from January 25, 2016

Accepted at presented unanimously.

Discussion of lighting–

Annette Nichols from the Center Harbor Energy Committee

Reviewed notes from Feb. 12 meeting and has updates.

NH Coop rebate not definite; need to spend their money within 90 days if they give you a rebate. It's about 35% of approved cost. She talked to Dan Barnard of Tuftonborough who worked on Jack Koslowski's proposal which included "state of the art" lighting. We also need alternative lighting plans. Annette wants to get the bid process going, and she will have material for us to consider. Once we get the pricing, we can decide on refurbishment and new stack lights. The Selectmen's Office gets the bid notice in the newspaper. We may ask different companies for money for various projects. Outside lights (sconces) on the building need refurbishing as do the inside hanging lights. The light posts need replacement. GE is going to stop making fluorescent light, and will be making only LEDs. Annette will try to have more information for us by March 28 Board Meeting.

Treasurers' report

Burner replacement may be paid for by the Town. Selectmen are pleased with the new burner which is energy efficient. There is a steam conversion

Librarians' report

Jon received 2 photos from the early 20th century of people near the Center Harbor dock and of the Mt. Washington side wheeler.

Old Business

The Town's web site blog is impossible to get into. Jessie sent out instructions on how to get in, but no one here was able to do it.

Elections—Karin will be on the ballot for a 3 year term.

Need to get prices for the electric job before we look for funding.

New Trustee Manual is complete.

Parks Committee hasn't anything to show.

New Business

Phil Cowel will get us a price on the conversion for the new furnace.

Committee reports

Policy manual—it's compiled now, and Jon has it in a book form. The Manual will be on the web site.

Vote to adjourn at 6:05 pm.

Submitted by Jo Morse, Secretary

Next meeting March 28, 2016 @ 5PM