

James E Nichols Memorial Library
35 Plymouth Street Center Harbor, NH
April 25, 2016 @5pm
Reference Room

Present: Trustees Sarah Heath, Karin Karagozian, Kevin Desmond, Alternates Jessie Foley, Lynn Allen, Librarian Jon Kinnaman Excused: Trustees Helen Heiner, Jo Morse Guests: Selectman Harry Viens, Center Harbor Energy Commission Annette Nichols, Bernie Volz, Christopher Williams

Meeting called to order at 5:05pm by acting Chair Sarah, who appointed Jessie and Lynn to act as Trustees in the absence of Helen and Jo.

March 28, 2016 minutes were approved with 1 correction: Sharon Whalen change to Shannon Whalen.

Treasurer's Report: Along with regular bills were some incidentals including: Steam radiator fixed (Repairs) with \$276.75 bill paid, phone service (Computer) with \$41 bill paid, conference membership for Jon (Prof Dev) with \$20 bill paid. Report unanimously accepted.

Librarian's Report: With interest peaking on fictional series reads, Jon and Glenn began adding new spine labels for ease in locating them on shelves, also enabling ease of shelving them in Series order. Glenn has completed requirements for his Paralegal Certificate. The 2016 report to NH State Library was submitted March 22nd. Report unanimously accepted.

Annual Election of Board Officers: A motion was made (Kevin) and seconded (Sarah) to keep the same officers: Chair Helen Heiner, Treasurer Sarah Heath, Secretary Jo Morse. Vote passed unanimously.

Selection of new Alternate: The Library Board welcomed Shannon Whalen as an Alternate Trustee of the Nichols Memorial Library where she, "remembers coming here as a child." Shannon will replace Priscilla Manville who requested a leave of absence. Shannon was handed the informational James E Nichol's New Trustee Manual.

Old Business: Jon has sent the Center Harbor Historical Society several donated black-and-white pictures from years gone by. It was noted the library bookmark info will need to be updated when reordering. Springtime scheduled maintenance will wait for better weather.

Stack Lighting: Sharon and Rich Lilly from Charron Associates in Concord arrived with four types of lighting fixtures to demonstrate.

1. Elliptipar staq LED (Conn)
 - Shines less straight down & more in an arc side to side
 - Provides 30" w x 30' h illumination
 - Not a flat lens
2. Axis Beam2 LED (Montreal)
 - Shines straight down
 - Linear unit with drop down frosted lens, frosted part could be fitted to drop down further
 - More efficient, less effective than Elliptipar
 - 1.5" flat lens, could be ordered wider
3. Lumenera PDU2 LED (Georgia)
 - Shines straight down
 - More efficient, less effective than Elliptipar
 - 3" flat lens
4. Elliptipar staq LED (Conn)
 - Optional model with a wider arc of illumination for aisles much wider than ours

Each fixture has the same warranty time of 5 years. Our order will be for the fixtures to be black, not the white they showed. Many questions were asked by the Trustees, answered, and discussions ensued. Harry, Annette, Chris and Bernie arrived to pose some of the same questions and many others concerning efficiency, degree, intensity, and range of each light fixture from one to the next. Rick and Sharon were both knowledgeable, helpful and open with their ideas especially offering optional possibilities, even we might choose to buy the hardware elsewhere, then contract them for labor only. Both groups broached the subject of overall efficiency, especially relative each model to the others. Rick's short answer was, "Very" and then he added, "Among them all, there would be no more than a 5% difference." Remarks about light intensity followed, especially concerning obvious glare along the top rows and sufficient illumination along the bottom rows in the stacks. Rich Lilly said the fixtures could be hung higher up or lower down from the top of the stacks, whichever way we like best. Lynn took photos with her iPhone and will be sending them by email to share. Back in the Reference Room, Annette suggested we eliminate 1 or 2 possibilities. With Kevin focusing on the price tag, a motion was made and seconded that we eliminate the Elliptipar model; the vote carried.

Motion to adjourn at 6:49pm. Next Meeting May 23, 2016 at 5pm.

Submitted by Lynn Allen, acting Secretary