

These minutes are dependent on approval by the Board of Trustees

James E Nichols Memorial Library
35 Plymouth Street Center Harbor, NH
May 23, 2016 @5pm
Reference Room

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

Guests: Center Harbor Energy Commissioner Annette Nichols

Excused: Karin Karagozian, Alternate Jessie Foley,

Meeting called to order at 5:06pm by President Helen Heiner

April 25, 2016 minutes were approved as presented. Kevin m/ Lynn s; unan. passed.

Lighting: Annette Nichols

Annette didn't have any news Chris Williams did say he'd like the lighting to go upward to illuminate the domed ceiling. The cost of the Ellipitor lighting is too high for us, but Annette wonders if there might be some wiggle room over the price because they are not selling this product well because of its high price. She will get back to us as she learns more.

Treasurer's Report: Bills are as expected. Kevin m/Lynn s; unan. passed.

Librarian's Report: Circulation actually going up. One Altrusa person had a delivery.

Air conditioner needs to be replaced because the mice ate the wires. A new energy efficient Unit will cost \$3800 minus a rebate of \$1033. We have the money and we have to do this. It's a Mitsubishi. Kevin m/Sarah s; unan. passed. We hope it can be installed on a Tues. or Thurs. and then have to close only a half day for installation.

Motion to adjourn at 5:55 pm. Next Meeting June 27, 2016 at 5pm.

Submitted by Jo Morse, Secretary

Shannon Whalen88@gmail

