

These minutes are dependent on approval by the Board of Trustees

James E Nichols Memorial Library
35 Plymouth Street Center Harbor, NH
June 27, 2016 @5pm
Reference Room

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

Guest: Center Harbor Energy Commissioner Annette Nichols

Excused: Alternate Jessie Foley,

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

May 23, 2016 minutes were approved as presented. Kevin m/ Karin s; unan. passed.

Lighting: Annette Nichols

Richard (Rick) Gray showed what Elliptipar schematic lighting would do compared to axis lighting. Axis notices the dome more. \$27,000 for Elliptipar wholesale and Axis is \$15,000. Installation is extra.. But it might be more competitive when the bid comes in. Both manufacturers are fine. Axis will be more obvious. Elliptipar has nicer brackets and might be able to use with Axis. Ellipipar is brighter on the bottom shelf. Annette says go for both systems on bids just for the equipment and another bid for installation.

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

Librarian's Report: Circulation actually going up. NHDB fee increase is not unusual and borrowing magazines makes it worth the cost. New climate control system was installed by June 3.

Old Library Catalog Drawers—Sarah Heath

Sold on ebay are similar drawers for \$350. Sarah to research ours and try and sell on ebay.

Motion to adjourn at 6:10 pm. Next Meeting July 25, 2016 at 5pm.

Submitted by Jo Morse, Secretary

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