

James E Nichols Memorial Library  
36 Main Street Center Harbor, NH  
September 26, 2016 @5pm  
Reference Room

**Present:** Trustees Helen Heiner, Kevin Desmond, Sarah Heath, Karin Karagozian, Alternates Lynn Allen and Jessie Foley, Librarian Jon Kinnaman, Guests: Center Harbor Energy Committee Representative Annette Nichols and Selectman Harry Viens

**Meeting:** called to order at 5:01 pm by President Helen Heiner.

**August 22, 2016 Minutes** were reviewed and approved as presented. Kevin m/Karin s./unan. passed.

**Morrill Park—Harry Viens**

Paths will be built in Morrill Park. Stevens Landscaping has been contracted to mow, seed and plant the area. Precast concrete picnic tables will be set up. The Center Harbor Community Development Committee is assisting with funds as there are no Town funds available. Bathrooms will be in the Brooks house (yellow house abutting the Park). Motion detecting lights will also be added.

**Discussion of Stack Lighting—Annette Nichols**

The Energy Committee sent out bids. Manufacturers' reps and 3 local distributors have been contacted. Bid requests are also on the Town's web site. Mandatory meeting for proposers is on November 1 at 10 am at the Town Hall, and there's a walkthrough at the Library. Bids will be opened at Cary Mead room November 28 at 6pm at a joint meeting of the Trustees and the Energy Committee. Energy Committee will look at bids and report to the Selectmen at their meeting 2 days later. Will check with the NHEC to see if there are any rebates. All original hanging fixtures' repair will also be part of the bid. By Dec. 1 we should know how much everything should cost. Once the contract is awarded, work should be completed within 30 days. Need to give installers some leeway—flexibility in scheduling. Annette thinks the actual installation would be quick, perhaps a Tuesday afternoon.

**Treasurer's Report –Sarah Heath**

Sarah says she has sold one set of library drawers through ebay for \$350. She suggested selling the arts and craft umbrella stand now holding our fire extinguisher. Unanimously voted to sell it. There is also a library bureau on wheels, an antique, in the basement, and Sarah would like to sell it, too. Moved to accept Treasurer's Report as presented; Kevin m/ Karin s; so voted.

**Librarian's Report—Jon Kinnaman**

Jon says Wednesdays now have heavier use than Fridays. This August was our best since 2013. Would we consider having a state park pass? It's about \$105/yr. Sarah said we'll be considering all our passes next month.

**Old Business:** Sandy Pickel book still waiting. The current total of Gifts to the Library in memory of Jay Heiner is \$1,750.

Sarah says the back door needs fixing; needs plexiglass for the top window..

Alarm company has changed again.

Jon would like to replace his desk chair which is at least 7-8 yrs. old.

**New Business:**

Karin has been asked to help plan the new Park gardens.

Lynn handed out a sheet with trustees' terms, phones and emails.

**Motion to move into Closed Session:** at 6:33pm, Keven m/Karin s.

**Motion to return to Regular Meeting:** at 6:38 pm, Kevin m, Karin s.

**Motion to Adjourn:** at 6:40 pm, next meeting September 26, 2016

**Submitted by:** Jo Morse, Secretary

Next Meeting: October 24, 2016