

James E. Nichols Memorial Library
Board of Trustees Meeting
35 Plymouth Street Center Harbor NH. 03226
February 9, 2026. 10AM

Meeting was called to order by S. Frost, Chairperson, at 10AM. In attendance, J. Weed, Trustee, A. Xavier, Secretary, S.M. Lavallee, Trustee, D.Thiboutot, Alternate, voting, absent with notification, C. Gamboa de Levin, B. Miller, Trustee Emeritus, and L. Verge, Director. Also present, Alexis Desloge, Cris Salomon and Clay Hayles, from SDA.

Three new library basement renovation plans were shown to the Trustees. After much discussion it was decided that three additional plans will be presented at the next Trustee meeting, February 23, 2026, at 10 A.M. Plans will be presented to the Selectmen on March 25, and at that time the Trustees will ask for a public forum to present the plans, near the end of April, 2026. The SDA representatives left the meeting at 10:54 AM.

Sandra Frost made the motion to accept the minutes from January 9, 2026. S.M. Lavallee seconded the motion, the vote was unanimous. Sandra Frost made the motion to approve the minutes from December 30, 2025, with changes. J. Weed seconded the motion, the vote was unanimous.

a. Jill Weed made the motion to approve the policy changes for the "Confidentiality of Patrons Records Policy". S.M.Lavallee seconded the motion. The vote was unanimous.

b. J. Weed will take the flash drive of policies and review them.

c. Vacation time for the Director has been amended to be 7 1/2 hours as one day.

d. Sandra Frost made the motion to establish a Friends of the Library Group. A. Xavier seconded the motion. The vote was unanimous. A. Xavier will be the liaison to Madeline Hutchins, Esq. Att. , who will do the legal work involved.

e. New policies involving limiting online services will be discussed at the February 23, 2026 meeting at 10 A.M.

Sandra Frost made the motion for adjournment at 11:35 AM. D. Thiboutot seconded the motion. The vote was unanimous.

Respectfully submitted,
A. Xavier, Secretary