**North Hampton Public Library**

**BOT Workshop**

**Wednesday, July 17, 2019 at 4:00 PM**

**Location: Library**

**In attendance:**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Library Director: Susan Grant

Alternate: Open Position

**Invited Guest / Speaker:**

Ron Lamarre

**Public in Attendance:**

Scott Baker

Cynthia Swank

*Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Board of Trustee.*

*The intent of these minutes is to provide a summary of the essential meeting content and not a transcription.*

Susan call to order 4:05 pm

Susan Leonardi has updated North Hampton Public Library Timeline.

**Power Point Presentation for SB Meeting on Monday, July 22, 2019 at 6 pm (6-7)**

* Slide containing warrant article history
* Slide on area library initiatives
  + Barrington
  + Rye
  + Greenland – breaking ground Sep-2019 2.9 million

Slide – What Addition / Renovation brings in space

* Points out re-use of investments
* Parking Lot
* Roof
* Septic

Will turn over presentation to Ron

Jacqui will have the Library statistics if needed for discussion or if questions are asked.

The group discussed how did heat pumps come to be in the proposed plan. In 2013, the group talked about having the most sustainable facility, having as green as a building can be was the goal then. What are, all of our options? We could do a solar panel system on the roof to generate our own electricity. Source energy, clean energy is in this area is Hydro and Nuclear.

In a week Ron will have list of systems options for us to review and to make decisions on.

Lighting Systems - LED

Simple camera system outside and inside for security.

Spiral staircase – Ron has suggested that we leave in place. It will not be used, suggested we incorporate it into the décor, not used at furniture.

Discussion regarding the parking arrangements for the new library.

Susan referred to a map that was created back when the Town Campus plan was being discussed.

Paul Apple was involved in the plan / design for parking.

* Currently we have approximately 16 parking spots
* There is 26 other parking on the campus that is available especially after Town Offices close.

There was a discussion on where the book-drop or book drop(s) will be. Will it be attached to the building or not? Currently the book-drop it is not attached to the building.

Discussed during both presentations, to CIP and to the Select Board we need to stay focused and provide facts. We need to recognize and share with each group all the work that has been done over the years to get us to this point.

Ron is hoping to have updated figures / cost from Keith for Monday’s meeting with the Select Board. The latest figures are down slightly due to framing changes, wood framing versus steel framing.

**Foundation Update**

The foundation is currently working on their feasibility study and case for support. They are moving right along on both items. They are hoping the feasibility study will be completed in August. We anticipate we can go back to the SB with figures what can be expected to be fundraised after that.

**CIP Presentation**

* Susan Leonardi cannot attend the meeting. Jacqui is presenting at CIP.
* Jacqui will answer questions and present the prepared CIP sheets.
* Per Ron if the bond passed in March, construction will begin in May.
* Jacqui will have the timeline from BPS for the project to provide to CIP

Scott Baker asked if zoning and local building codes are applicable to the Library and this plan. We will be meeting with the Planning Board and other boards to discuss plans and concerns any of the boards may have.

Susan would like to mark off the proposed building location.

We reviewed Lavallee Brensinger Architects most recent invoice, Invoice 13071 dated July 12, 2019.

**Motion made** by Kathleen M Kilgore to approve and request the Town to issue payment for invoice 13071 dated July 12, 2019 for $ 31,579.86. The motion was seconded by Jacqui Brandt.

**Vote: 3 – 0**.

Susan adjourned meeting at 5:15 PM