

North Hampton Public Library - Board of Trustees Joint Meeting with Select Board, During Select Board Scheduled Meeting Meeting Minutes

Date: April 12, 2021 at 7:00 pm Location of Session: Town Hall Meeting Recorded by Channel 22

Attendees:

Chair:

Susan Leonardi

Treasurer:

Jacqueline Brandt

Secretary:

Kathleen Kilgore

Library Director: Susan Grant

Alternate:

Emily Creighton

Assistant Director: Liz Herold

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.

A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.

The following is the official draft minutes as provided by the Select Board's Recording Secretary, Patricia Denmark.

- LIBRARY TRUSTEES PRESENT: Treasurer Jaqueline Brandt, Secretary Kathleen Kilgore, Chairman Susan
 Leonardi
- 24 Library Trustee Jacqueline Brandt motioned to open the North Hampton Library Board of Trustees
- 25 Meeting at 7:06 pm.

8.1 Library Entrance Discussion

Library Trustee Jacqueline Brandt stated that NH DOT issued a Driveway Permit modifying the existing driveway as a result of the newly constructed Library; the permit and all supporting documents will be available on the Library website. She said she walked the site with Jonathan Pinette and met with each Select Board member individually for discussion.

Ms. Brandt said basically the driveway will be shifted left on Atlantic Avenue with minimal impact on existing stone wall, 10 feet of which will be reassembled in the center portion. She said our primary concern is public safety and the 2-lane traffic pattern in front of the Stone Building will become one-way. The cost for construction is estimated at \$19,000 and will be completed within the timeframe of the project coordinating with all Town Departments.

Vice-Chair Sununu said he was concerned that the Walkway Committee is already working with a goal to close off traffic in front of the Stone Building and design a pedestrian walkway, but the permit shows a one-way traffic flow there. He asked if that alteration can be made to make sure it will not interfere with the driveway design regarding long-term traffic flow and it should be confirmed.

Chairman Maggiore asked if the new driveway design would create any new parking for the Library and Ms. Leonardi said it may create one more spot. Town Administrator Tully suggested they consider putting a walkway along the parking lot to eliminate foot traffic within the lot.

Library Trustee Jacqueline Brandt moved to adjourn the meeting of the Library Board of Trustees at 7:34 pm.

Minutes by Recording Secretary: Kathleen Kilgore