

**North Hampton Public Library - Board of Trustees**

**Meeting Minutes**

**Notice of Public Meeting**

**At North Hampton Town Hall**

**231 Atlantic Ave**

**Tuesday, January, 182022, 3:30 PM**

**Attendees:**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Library Director: Susan Grant

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Call to Order by the Chair at 3:45 pm

 All in attendance recite the Pledge Allegiance.

 The Board discusses sending a letter to the Select Board to confirm in writing the

 Board’s support the Citizen’s petition to ask the voters of North Hampton to approve

 by vote the discontinuance of the old public library building located at 237A Atlantic

Avenue, North Hampton. as recommended by New Hampshire Municipal Association,

the New Hampshire Library Trustee Association and the New Hampshire State Library.

Motion: I make we approve and the letter crafted in tonight’s meeting to and

 send to the Select Board.

 Made by: Susan Leonardi

Second by: Jacqui Brandt

 Vote: 3-0

A copy of the letter is to be attached to these meeting minutes.

Susan Leonardi, the Chair closes the meeting at 4:00 pm

*Minutes by Recording Secretary: Kathleen Kilgore*