

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

**Meeting Minutes**

**Notice of Public Meeting**

**At North Hampton Public Library**

**239 Atlantic Ave**

**Friday, February 18, 2022**

**4:00 PM**

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

**Meeting Minutes**

**Attendees:**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Library Director: Susan Grant

Library Assistant Director: Liz Herold

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Call to Order by the Chair at 4:15 pm

 All in attendance recite the Pledge Allegiance.

1. Old Business
	1. Library Sign proposal

Christen St Jean presented a preliminary design of the new library sign

to the Board. There were a few minor suggested changes. By consensus

the Board approved the design and authorized Christian to move forward on

the project. Christian advised the Board he has submitted a request to the Eagle Scout Council to extend the deadline for the project. He will advise the Board the determination once he hears.

* 1. Landscaping Committee update

Emily Creighton, Chair of the Landscaping Committee updated the Board on the committee’s recent meeting on February 8, 2022 and the status of open items on project. Emily also shard slides on the status of the Mahoney sculpture that has been commissioned for the front lawn of the library.

* 1. Library Outdoor patio furniture

Creative Office Pavillon has not responded to our inquiry for an updated proposal for the patio furniture. The Board reviewed an alternative vendor and style for the patio furniture, Lowery’s Lawn & Patio, Inc. The Board would like a representative to come view the space and make suggestions as to what would fit in the space. Kathy took the action item to request a representative to make a site visit.

* 1. NHPL Library Project Review
1. Next Meeting/Adjournment

Susan Leonardi, the Chair adjourned the meeting at 5:20 pm.

*Minutes by Recording Secretary: Kathleen Kilgore*