

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

**Meeting Agenda
North Hampton Public Library**

**239 Atlantic Ave, North Hampton, NH 03862**

**Notice of Public Meeting**

**Saturday, 11 March 2023**

**9:00 AM**

**Notice of Non-Public Session**

**Saturday, 11 March 2023**

**9:05 AM**

Chair: Jacqueline Brandt Library Director: Susan Grant

Treasurer: Kathleen Kilgore Assistant Director: Liz Herold

Secretary: Susan Leonardi

1. Public Session-Call to Order by the Chair Jacqueline Brandt at 9:00 am. Motion made by Kathy Kilgore to go into non-public session per RSA 91-A-3 II (c). Brandt seconded the motion. All in favor, 3-0.

1. 9:05 pm Non-Public Session Pursuant to RSA 91-A:3 II (c)

II. Only the following matters shall be considered or acted upon in nonpublic session:

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

1. 9:50 am Return to Public Session. Kathy Kilgore motions to seal non-public minutes. Jacqueline Brandt seconds the motion. All in favor, 3-0.
2. Facilities update from George Chauncey.

The North Hampton Fire Department requests that the library purchase a Steel Gauage Flammable Storage Cabinet for paint storage in the supply closet. He presented information for a Durham FM-approved 1045-50 Welded 16 Gauge Steel Flammable Safety manual Door Cabinet with two shelves for $1,136.97. Chauncey will confirm the cabinet requirements with the Fire Department. He will also gather pricing from a locksmith about changing the storage locks to fire door locks.

Kilgore motions to approve the purchase of the Steel Gauge Flammable Storage Cabinet not to exceed the amount of $2,000.00. Brandt seconded. All in favor, 3-0.

1. The meeting adjourned at 10:10 am.