

# Trustees of North Hampton Public Library

237 A Atlantic Avenue  
North Hampton, NH 03862

## Minutes of Wednesday, 26 October 2011

- I. Call to Order: Peter Parker, John Kollmorgen, Kelly Parrott, Lorreen Keating, and Susan Grant Library Director were present. The meeting was called to order at 5:07 pm.
- II. Approval of Minutes: The meeting minutes from September 27, 2011 were reviewed and accepted.
- III. Treasurer's Report – The Treasurer's Report was presented and approved. The balance in September was a \$27291.76, with a net income of \$1291.43.
- IV. Invested Trust Funds- John Kollmorgen closed the TD Bank North mutual fund account of \$37,250.56 and withdrew \$8714.62 from Citizen's account. All monies (\$45,965.18) were deposited to People's United CD Account #7-2010.  
Non-appropriate funds - The NHPL non-appropriated report was approved. There is still \$3489.35 in a People's United CD. There may be additional revisions to the accounts required to match the warrant article (\$545.47) of \$50,000.
- V. Old Business - Customer service training was held on September 30. North Hampton will not recommend renewing the program.
- VI. Librarian's Report  
The Trustees approved that the library will close early for the Thanksgiving holiday on Wednesday November 23, 2011 at 2:00 pm. We discussed building a floor underneath the boiler for safety. The library hired Anne Craig as the library's new book keeper. Due the quality of the cleaning company, the Librarian would like to evaluate hiring a new cleaning company; Susan posted an ad on Craig's List.  
Safety Meeting – Peter and Susan had previously reviewed the questionnaire at their safety meeting.  
Expansion Committee – The Trustees discussed initiating a study committee to expand the library. Lynn Szymanski, UNH MBA student, who conducted on the Lee, NH Library building initiative will present. The meeting will be held November 17 (Thursday) at 6:30pm.
- VII. Other New Business  
Northeast Document Conversation Center prepared a quote to evaluate the historical preservation of this watercolor for \$1250.00. The watercolor was donated by Charles Goodhue to the town. Moose Plate grant may be possible to obtain to defer costs.
- VIII. Meeting Adjourned: The meeting was adjourned at 6:15 pm and the next Trustees' meeting is tentatively scheduled for November 17, 2011 at 5:30pm to coincide with the Library Expansion Meeting.