

Trustees of North Hampton Public Library

237 A Atlantic Avenue
North Hampton, NH 03862

Minutes of November 17, 2011

- I. Call to Order: Peter Parker, John Kollmorgen, Kelly Parrott, and Susan Grant Library Director were present. The meeting was called to order at 5:36 pm.
- II. Approval of Minutes: The meeting minutes from October 26, 2011 were reviewed and accepted.
- III. Treasurer's Report – The Treasurer's Report was presented and approved. The balance in September was a \$23,494.32 with a net income of \$5090.55.
- IV. Non-appropriate funds - The NHPL non-appropriated report was approved.
- V. Old Business - The watercolor print still needs to be framed. Peter has a potential donor to restore the print with the condition that it remains with the town and is displayed in the library. Peter will reach out to the Historical Commission to let them know about the print and the costs associated with framing & restoring.
- VI. Librarian's Report-
 - Library Improvement Study Committee will meet tonight on 17 November 2011.
 - Susan interviewed a potential cleaning company. We will need to buy a back-pack vacuum for this cleaner. He received a good recommendation from Seacoast Science Center.
 - The new budget increase is only 1.8% (\$348,968) above last year.
- VII. Meeting Adjourned: The meeting was adjourned at 6:15 pm and the next Trustees' meeting is tentatively scheduled for Wednesday, December 14, 2011 at 5:00pm to coincide with the Library Holiday Party.