

Trustees of North Hampton Public Library

237 A Atlantic Avenue
North Hampton, NH 03862

Minutes of January 24, 2012

I. Call to Order: Peter Parker, John Kollmorgen, Kelly Parrott, and Susan Grant Library Director were present. In addition we were joined by Tom Parrott, adjuster from Flynn, Riedel & Young. In addition, Steve Fournier, Tom McCormick and John Hubbard from the town attended. The meeting was called to order at 5:30 pm.

II. New Business - The library sustained significant water damage on January 15-16, 2012 due to a pipe bursting in the staff kitchen. During our meeting Tom Parrott gave a preliminary assessment of the water damage sustained and the process to prepare a claim.

The damages included: carpet, vinyl flooring, cabinets/counters, mitigation, electrical and substantial business personal property. Expenses associated with rent-a-crate and member labor were also incurred.

The carpet in the library will be replaced and the entire kitchen will need to be gutted and remodeled. There are many other areas damaged to include computers, desks, and other equipment.

There was some discussion on whether or not the tiles in the library also need to be replaced and whether or not they contain asbestos.

III. Meeting Adjourned: The meeting was adjourned at 6:15 pm and the next Trustees' meeting is tentatively scheduled for Tuesday, February 7, 2012 at 5:30. This date was later changed to Thursday February 9, 2012.