

# Trustees of North Hampton Public Library

237 A Atlantic Avenue  
North Hampton, NH 03862

## Minutes of April 19, 2012

- 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 5:38 pm.
- II. Approval of Minutes from Last Meeting: Minutes were approved from March 8, 2012.
- III. Treasurer's Report: The Treasurer's Report was presented and approved. The balance in March was \$225,625.61 with net income \$3954.89.  
Non-appropriate funds - A balance of \$36,651.53.  
The invested funds report as of March 31, 2012 has a balance is \$501,637.18.
- IV. Old Business:  
Request for Land to Build for Library Susan prepared a draft powerpoint presentation as well as a brief look back and a document on our vision.
- V. Librarian's Report  
Physical Plant - We will go with whoever the Town goes with bid for fuel costs. Kitchen is almost done. Staff still needs to re-organize their space. We will look into buying two high-quality HEPA filters.  
Financial – Still evaluating health care options of Mathew Thornton Blue and the Three Tier. Susan is trying to set up a meeting with Debbie Clayton from the LGC. Staff will try to decide by the next meeting.  
Water Color The watercolor was restored. It will remain in the library until the historical society has a permanent home. Peter and Susan will prepare a small exhibit in the case to showcase the art work.  
Programs - The programs have been very well received by the town. Great job to the staff for preparing these fantastic events!
- VI. Other New Business: All day conference in Concord on May 21, 2012 for NH Trustees. We will try our best to attend and encourage the newly elected member.

This meeting will be Peter Parker's last meeting as a Trustee. Peter has faithfully served as a North Hampton Library Trustee on three different occasions for a total of nine years. We all sincerely appreciate Peter's service to the library and his community! You will be missed!

VII. Meeting Adjourned.

Trustees are requested to attend the Select Board Meeting on April 23, 2012 - Monday at 7pm held at the Town Hall. The meeting was adjourned at 6:34 pm. The next Trustees' meeting is scheduled for **Wednesday, May 16, 2012** tentatively at 5:30pm.