

Trustees of North Hampton Public Library

237 A Atlantic Avenue
North Hampton, NH 03862
www.nhplib.org

Minutes of September 21, 2012

1. Call to Order: Susan Leonardi, and Director Susan Grant were present. Kelly Parrot attended via conference call. The meeting was called to order at 9:30am.

2. Librarian's Report:

Building Program: Discussed the current Building Program draft created by Thomas Ladd. Susan Grant and Kelly Parrot have revised the draft and have been working on incorporating more concrete recommendations for area designations and including the most recent figures in the document for additional library space. We agreed that the library has the time and resources to finalize the Building Program. Kelly Parrot made a motion to discontinue Thomas Ladd's services. Susan Leonardi seconded the motion. Kelly Parrot will contact Ladd.

Resources: Susan Grant suggests viewing Building Programs from local libraries including Durham Public Library

www.durhampubliclibrary.org/durham/buildingdocs.asp

and Madbury Public Library www.madburylibrary.org/index.html

New Business: Next meeting, we will review the final space markups and area designations of the Building Program for architects and establish the building committee.

September 29, October 6th: This is the Town's visioning sessions. We will have a representative of the library attending.

3. Determine Date/Time for next meeting: Next meeting will be from 4-6pm on September 30, 2012. Meeting adjourned at 10:00am.