

Trustees of North Hampton Public Library

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

Minutes of November 14, 2012

1. Call to Order: Kelly Parrott, Susan Leonardi, John Kollmorgen, and Director Susan Grant were present. The meeting was called to order at 6:00pm.
2. Approval of Minutes from Last meeting: Minutes were approved from October 16, 2012.
3. Treasurer's Report: No dramatic changes to report in the budget.
4. Librarian's Report:

Financial: Meeting with Select Board October 30th regarding the budget went well. They had no criticisms or issues with our proposed budget. The increase over last year is 1.4%.

Received a letter from NH Charitable Foundation indicating our Hobbs check next year will be 4% less than last year. Last year we got \$6852.32. We will get around \$6578 in February.

Signers on Op account and NAF account – co-op meeting recommended Lorreen and Susan Grant not be signers on either account. Tom McCormick, the town accountant also recommends this. Their names will be removed from the account so only the Board of Trustee members will be on the accounts as signers. The TDBank Debit card will be used for online purchases.

Christmas Party: Discuss options for this year's holiday party. Susan Grant will speak to the staff about the time and location. She will select a date after the discussion to put on the calendar.

Youth Department Update: Lorreen hosted the Children's Librarians of NH conference at the Best Western Inn in Hampton -- the conference was very successful and received great reviews from members. Both, venue and CHILL

(Roundabout) Catering were excellent. 3 rooms are available there (or all three for ballroom) should NHPL need space for meeting, fundraiser or the like.

Saturday Story Time is catching on and will be increased to every other Saturday after the Holidays.

A new Young Adult Fiction collection area is now on display on two shelves near the end of the Young Adult Fiction area. This collection will be kept small and current and aimed at ages 12-18.

More outreach programming to preschool(s) and North Hampton School is planned for the winter and spring. (e.g. outreach Storytimes, booktalks and possibly more cooperative programs with NHS).

The Polar Express annual party is scheduled for Tuesday, December 18. Claire and Bill Halley will once again bring their Lionel train -- all are invited to wear their favorite PJ's!

Adult Programs: Program with Beckah Boyd, respected psychic in the spirit of Halloween on November 8th was very successful.

Working on series of genealogy programs for our genealogy club which has not been meeting lately, and which will be open to the public too. One per month January – April.

Upcoming Programs: Donia Conn, Northeast Document Conservation Center will do a program on preserving family memorabilia, documents, and artifacts.

1. Christine Sharbrough - TBD.
 2. NH Speakers Bureau – Maura McNeil and Martha Andrews Donovan will do a hands-on program on writing family histories and memories.
 3. Diane Gravel, will do a program on dead ends and brick walls.
5. Building Program: Status of Plan-Susan Grant will finish minor edits this week.

CIP Meeting: October 30,2012 Discussed the feedback from the meeting Susan Grant and Kelly Parrott attended. We will present the building program plan to the CIP at the November 30th, 2012 meeting.

RFQ: Will finalize this.

Friends Group: Ask the Friends at the next meeting to form committee groups for Marketing, Building, and Fundraising. 6:30pm November 15, 2012.

Fundraising: Sandi Mitchell -CFRE of Development Resources, York Harbor ME, attended the meeting and presented her professional background, sampling of projects, and shared her experiences with library fundraising with the Board.

6. Date/Time for next meeting: Next meeting will be 6:00pm Monday, November 26th. Meeting adjourned at 8:00pm.