

Trustees of North Hampton Public Library

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

Minutes of January 23, 2012

1. Call to Order: Kelly Parrott, Susan Leonardi, John Kollmorgen, Assistant Director/Children's Librarian Lorreen Keating and Director Susan Grant were present. The meeting was called to order at 5:30pm.
2. Approval of Minutes from Last meeting: Minutes were approved from January 2, 2012.
3. Opus Advisors, LLC: (<http://www.opusadvisorsllc.com/>) Jamie Forbes and Anne E. de Cossy attended the meeting to speak to us about their services.
4. Building Committee Member Candidates & Meeting Data: Susan Leonardi and John Kollmorgan will create an invite for the Building Committee candidates to attend a meeting on Wednesday, February 13, 2013. We will share our new library goals and ideas for subcommittees. Subcommittees will include leadership, marketing, fundraising, landscape, interior design, etc.
5. RFQ Update: Lavalley/Brensinger Architects, Johnson Roberts Associates Inc., SMP Architecture, Tennant/Wallace Architects AIA PA, and Warrenstreet Architects, Inc. were selected as the short list of firms to pass along to the Building Committee.
6. Building Program:
 - Status of Plan/Edits: Susan Grant will finish Historical Society comments and Susan Leonardi will add ambiance expectations to the Building Program.
7. Determine Date/time for next meeting: Friends Group Meeting will be Monday, January 28th at 6:30pm. Our next Board of Trustee meeting will be Tuesday, January 29th at 6:00pm.

