

Trustees of North Hampton Public Library

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

Minutes of January 29, 2013

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 6:00pm.
2. Approval of Minutes from Last meeting: Minutes were approved from January 23, 2012.
3. Building Program: Susan Grant and Susan Leonardi have finished the final edits and additions to the Building Program.
4. Warrant Article: Kelly Parrott will create a postcard to inform the community about the upcoming warrant article.
5. Building Committee Member Candidates & Meeting Data: Susan Leonardi and John Kollmorgan created an invite for the Building Committee candidates to attend a meeting on Wednesday, February 13, 2013. The list of candidates will be personally contacted by the Board to gauge interest and provide additional information about the overall commitment before the kick-off on February 13th.
6. Next Step with Architects: Lavalley/Brensinger Architects, Johnson Roberts Associates Inc., SMP Architecture, Tennant/Wallace Architects AIA PA, and Warrenstreet Architects, Inc. will be invited to a general session with our Building Committee. We will provide them with our building program and RFP.
7. Fundraisers: Kelly Parrott will create a Request for Proposal from qualified consultants to conduct a capital campaign study and implement a successful fundraising campaign.

8. Determine Date/time for next meeting: Our next Board of Trustee meeting will be Tuesday, February 19th at 6pm. Friends of the Library meeting will be Monday, February 11th at 6:30pm.
9. The Town Deliberative session is Saturday, February 2nd at 8:30am. Susan, Kelly, and John will attend in shifts.