

Trustees of North Hampton Public Library

237 A Atlantic Avenue,

North Hampton, NH 03862

www.nhplib.org

Minutes from March 6, 2013

1. Call to Order: Kelly Parrott, John Kollmorgan, Susan Leonardi, Director Susan Grant, and Youth Services/Assistant Director Lorreen Keating were present. Meeting was called to order at 6:04pm.
2. Approval of Minutes of Previous Minutes: Minutes were approved from February 19, 2013.
3. New Business:
 - Discussed the March 1, 2013 CIP Meeting.
 - Paul Apple /Building Committee – Kelly Parrott provided the RFP to Paul Apple. Paul Apple gave some feedback, changes were made and it was sent out.
 - RFPs to Architectural Firms -They have until March 10th to submit questions. Building Committee will be answering those questions at the March 14th General Session. If there are no questions, we will not hold the session.
 - NH Trustees May 20th Meeting in Bedford, NH – Discussed several fundraising sessions that are being offered, Board will consider attending. The registration deadline is May 6.
http://www.nhlta.com/nhlta/documents/conf_flyer_2013.pdf
 - Susan Grant suggested the Board print out emails that involve decision-making for the library and attach them to minutes. These will be available to public and make our intentions more transparent.
4. Warrant Article Support Campaign/Postcard: Kelly Parrott will create a postcard to send out to voters for March 12th.
5. RFP & References from Professional Fundraising: Discussed references, budget and options for fundraising. Voted and selected our Professional Fundraiser.
9. Determine Date/time for next meeting: Board of Trustees next meeting will be on, Tuesday, March 26, 2013 at 6pm.

