

Trustees of North Hampton Public Library

237 A Atlantic Avenue,

North Hampton, NH 03862

www.nhplib.org

Minutes from April 8, 2013

1. Call to Order: Kelly Parrott, John Kollmorgan, Susan Leonardi, Director Susan Grant, and Youth Services/Assistant Director Lorreen Keating, and Opus Advisor Jamie Forbes.
Meeting was called to order at 6:30pm.
2. Approval of Minutes of Previous Minutes: Minutes were approved from March 6, 2013.
3. New Business:
 - Opus Advisors Fundraising Update: Review the Calendar of Activity, External Interview and Community Session and Review Case for Support Draft with Jamie Forbes.
 - New Program Policy: Board will review a new Draft Program Policy and Program Proposal Form for the Library created by Kelly Parrott.
4. Determine Date/time for next meeting: Next Friends Meeting will be April 10th at 6:30pm. The Board of Trustees next meeting 6:30pm on Monday, April 16th. Meeting adjourned at 8:08pm.