

Trustees of North Hampton Public Library

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

Minutes of Monday APRIL 29, 2013 @ 6:30 PM

1. Call to Order- Kelly Parrott, John Kollmorgan, Susan Leonardi, Director Susan Grant, Youth Services Librarian/Assistant Director Lorreen Keating, and Opus Advisor Jamie Forbes were present.
2. Approval of Previous Minutes: Minutes were approved from April 15, 2013.
3. Capital Campaign - Opus Advisors, LLC – Jamie Forbes
 - Review RSVP Status for Interviews
 - Review RSVP Status for Campaign Strategy Session
 - Outline and problem solve any questions or concerns that have come up- The Board of Trustees will attend and present our updates to the Select Board on May 20th.
 - Campaign Strategy Session Planning- Brief overview of the proposed Agenda (90 Minute Session) on May 9th at 6:30pm.
4. Architectural Proposal Review Process/ Updates- Building Committee will meet Wednesday, May 1st at 7pm to hear final presentations from Johnson Roberts Associates Inc. & Lavalley/Brensinger.
5. Determine Date/time for next meeting: Next Board meeting will be Monday, May 6, 2013 at 6:30pm.
6. ADJOURN MEETING. Meeting was adjourned at 8:05pm.