

**Trustees of North Hampton Public Library**  
**237 A Atlantic Avenue, North Hampton, NH 03862**  
**(603) 964-6326**

**Agenda for Monday 3 June 2013 @ 6:30 PM**

1. Call to Order
2. Approval of Minutes of Previous Minutes May 13, 2013
3. New Business
  - Feedback from Select Board Meeting 20 May
  - Email Campaign
  - Next Friends Meeting - Wednesday, June 5th, 6:30 PM
  - Town Charrette - Friday, June 14, 2013
  - Next Steps – Opus Advisors
  - 501-3c Foundation
  - Next Steps for Lavallee/Brensinger
4. Treasurer's Report
5. Determine Date/time for next meeting
6. ADJOURN MEETING

# Trustees of North Hampton Public Library

237 A Atlantic Avenue,  
North Hampton, NH 03862  
[www.nhplib.org](http://www.nhplib.org)

Minutes of Monday- June 3, 2013 @ 6:30 PM

1. Call to Order: Kelly Parrott, John Kollmorgan, Susan Leonardi, Director Susan Grant, and Opus Advisor Jamie Forbes were present. Meeting was called to order at 6:33pm.
2. Approval of Previous Minutes: Minutes were approved from May 13, 2013.
3. New Business:
  - Select Board Meeting on 5/20- Feedback from the community has been supportive and positive. Next Monday, the library will email a reminder about the Town Charrette on June 14<sup>th</sup> at 3:30pm or 6:30pm at the Town Hall. The results from the charrette will be presented to the public on Saturday June 15<sup>th</sup> at 2:30pm at the Town Hall.
  - 501-3c Foundation- Susan Grant is working on this.
4. Capital Campaign - Opus Advisors, LLC: Jamie Forbes
  - Feasibility and Assessment Study Next Steps- Jamie will be finishing the last four external interviews to complete the study.
  - Communication Status – We should create a “New Library” section for the community newsletter. John will write an article for the upcoming Community Newsletter.
  - Case for Support – We will be examining other cases of support from local libraries and contacting individuals involved in their campaigns (Newington, Durham, Kingston, York, Lee, South Berwick, Kittery).
5. Determine Next Meeting: Our next Trustee meeting will be Monday June 17, 2013 at 6:30pm.
6. ADJOURN MEETING: Meeting was adjourned at 8pm. Next Friends Meeting - Wednesday, June 5th, 6:30 PM