

Trustees of North Hampton Public Library

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Minutes of March 20, 2014

1. Call to Order: Kelly Parrott, Susan Leonardi, John Kollmorgen, Director Susan Grant and Assistant Director/Children's Librarian Lorreen Keating were present. Meeting was called to order at 6:10pm.
2. Approval of Minutes from the last meeting: Minutes were approved from February 11, 2014.
3. Treasurer's Report/ Non-appropriated Funds/Trust Funds Report: Susan Grant will send us the reports when they are prepared.
4. Librarian's Report:
 - Building: Outside light by side door was burnt out and replaced. The heat tape should have been fixed, but the electrician said it looked like it wasn't working.
 - Library Capital Campaign: On Monday, March 31st from 6:30pm-8:30pm the NHPL Library Capital Campaign Committee – Leadership Group will meet. Jamie Forbes of Opus Advisors will attend.
 - Financial: Check from the Hobbs Foundation will be in the mail after this week.
 - Staff: New volunteer Lillian Hurn is helping Wednesdays for a few hours in the morning. The Sister missionaries from the LDS Church also started helping to move books as we integrate mysteries into fiction. Heidi Murad will be contacted soon to help with marketing. Susan Grant has been asked to help with the Rye Library Tech Fair to show patrons how to use Ancestrylibrary.com. We should consider an event like this for our patrons. Bring your own device day was also suggested by Lorreen as well. Liz and Barbara attended a READS program on staff and tech skills that they will share with the rest of us.
 - Programs: In January we had the Genealogy program and an AARP program on Medicare Fraud.
 - Upcoming programs—Rebecca Rule was postponed due to weather and is now rescheduled for March 26th. Mike Bisceglia did a book talk on Tuesday, March 18th. Author, K.D. Mason is coming April 1st to do a book talk. Manashe Cohen will talk about the history of care of oriental rugs on March 27th. John Perrault will be on April 10th in celebration of National Poetry

Month. Works of Wonder was rescheduled to April 30th. Poetry of Robert Frost and Donald Hall. Holly has notified Susan Grant that next year will be her last year as facilitator of Works of Wonder. The library is planning four book groups for next year. A new series, Lunch & Learn with local businesses to provide informational programs during the day. April 16th will begin with a wellness program from Arsenault Chiropractic and a series from Irena Andreason of Edward Jones on Money issues. Liz has scheduled gardening programs from April 24th and 29th. Pizza taste-a-thon and Edible Book Festival are scheduled for March 25th and April 15th.

- Operations: Circulation is down for February. The library had several closings due to weather, which contributed to the lower figure. Lorreen is extending story time this spring, which should increase circulation before summer reading, begins.

5. New Business:

- After the Vote: Newly elected to the Select Board, Rick Stanton has scheduled NH Room Friday mornings for public chats. The Library Trustees will attend a meeting with the Select Board on April 3rd, 5:30pm to discuss next steps for the facilities. Library Board will consider a short feedback survey to gather opinions and suggestions to move forward.
- 501(c)(3): Will be waiting for this for a few more weeks.
- Determine Date/time for next meetings: Next Trustee meeting will be Thursday, April 17th 6-7pm.
- Adjourn Meeting: Meeting was adjourned at 7:30pm.