

Trustees of North Hampton Public Library

237A Atlantic Avenue

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www.nhplib.org

Minutes of July 15, 2014

1. **Call to Order:** Kelly Parrott, Susan Leonardi, John Kollmorgen, Director Susan Grant, Assistant Director/ Children's Librarian Lorreen Keating were present. Meeting was called to order at 6:06pm.
2. **Approval of Minutes from the last meeting:** Minutes were approved from May 2014.
3. **Treasurer's Report/Non-appropriated Funds/Trust Funds Report:** No discrepancies to report. We have a few expanded funds to encumber for operations next year. Susan Grant is considering purchasing a few comfortable chairs for programs and events.
4. **Library Day Recap:** June 28th was a hot, beautiful day. We had a steady flow of people throughout the event. Silent auction prizes were generous with donations from Abenaqui Country Club, Air Zone, Al's Seafood, Arseneault Chiropractic, Artist's Eye, Beach Plum, Bungalow Living, C'est Cheese, Copper Lantern, Cranberry Bog, Fuller Gardens, Granite State Growlers, Gus's Bike Shop, Hampton Vision, Hutchinson Candy, Las Olas Taqueria, Li Yuen Culinary Specialties, Mike Worobel Martial Arts, Nature's Outpost, Pioneers Board Shop, Prasada Yoga Center, Sagamore Golf, Sean Smith Photography, Seaport Fish, Sport Clips, Strawberry Banke, The Beach Plum, The Gundalow Company, The Music Hall, The Rim Sports Complex, The Wingate Spa, Top Shelf Brews, Wake Robin Farms, TD Bank, Target, Shaw's Hampton, Hannaford of Hampton, Hannaford of Stratham, Home Depot and Woodes Kennels. We also had wonderful community support from Jeff Hillier, Jane Robie, Bruce Dow, Ashley Baron, Sally Doran, Jenny Marshall, Diane Louise Paul, Tibbie Field, Doris Rice, Betsey Miller, Jo Lamprey, Pat Meyers and Donna Etela. They donated artwork and items for the auction. American Legion Post 35 provided the food and local individuals exhibited their antique cars. Overall, the event was successful in promoting the library and bringing the community together. We would like to have other library events similar to this once a quarter.
5. **Librarian's Report:**

- a. **Operations:** The Library has been extremely busy this summer. Statistics for FY14 are up from last year. Ebooks and audio books downloaded are also up from last year. We will soon have a new 60" Smart TV installed for streaming meetings and viewing movies from the Internet or DVDs. This eliminates the need for a LCD projector. The library has increased its holdings to 32 online magazines that can be accessed through Zinio. IndieFlix is also available this FY and the library will be looking into increasing its ebook offerings through Recorded Books.
 - b. **Friends Group:** The Friends have created an AmazonSmile account to raise money for their organization. Information can be found by the coffee cart.
 - c. **Current/Upcoming Programs:** Several program are in the works including Adult Summer Reading, Lunch & Learns, Coffee Club (Investments. New England Long Term care planning will be doing a Lunch & Learn in August featuring information regarding decisions for healthcare and legal decisions to make. Aromatherapy and uses, Arsenault Chiropractic, Genealogy series of workshops are all in the works.
 - d. **Youth Report:** Summer Reading is in full swing with 169 children ages 2-14 signed up as of July 14, 2014. Programs such as the Thursday night book group and skywatch/star party have been well attended. Teen Read is also off and the reading incentive program is sponsored by a grant from the Friends of NHPL. The Youth Department will be collected dental care products, kids' snacks and juice boxes for local food pantries.
6. **New Business:**
- a. **New Library Building:** We will schedule a meeting with the SelectBoard in the next few weeks to discuss the library's role and next steps in the Town campus plan.
 - b. **United Libraries Grant:** Susan Grant has had positive feedback from Sally Reed, the executive Director of United for Libraries. She is interested in helping us with library advocacy.
 - c. **Operations:** Susan Grant has proposed changing the library's opening hours in the fall. She will discuss this at the next Staff meeting.
7. **Determine Date/Time for next Meeting:** Next meeting will be Thursday, August 21st at 6pm.
8. **Adjourn Meeting:** Meeting was adjourned at 7:15pm.

