

**Trustees of North Hampton Public Library**  
237 A Atlantic Avenue, North Hampton, NH 03862  
(603) 964-6326, [www.nhplib.org](http://www.nhplib.org)

**Minutes of January 21, 2014**

1. **Call to Order:** Kelly Parrott, Susan Leonardi, and Director Susan Grant were present. Meeting was called to order at 6:05pm.
2. **Approval of Minutes from last meeting:** Minutes were approved December 15, 2014.
3. **New Business:**
  - Librarian Reports: Susan to provide Barbara other librarian reports (May) to post on the website
  - Election for Library Trustee: Susan Leonardi will run for Trustee.
  - Drew Ambrogi has developed a website for the citizen's group to help get out the vote. [www.ourtownourfuturenh.org](http://www.ourtownourfuturenh.org)
  - NHPLCC Foundation meeting tomorrow. Updates include the Our Dear Neighbor letter, new foundation booklet to share with donors and stationary with new logo letterhead. New logo is fresh, modern and simple
  - [www.Nhplccfoundation.org](http://www.Nhplccfoundation.org) site is live. Kelly is looking for help with this.
  - Town Campus warrant language is finalized.
  - Town Information Session: PAL meeting – before Deliberative and after.
  - Ron LaMarree has new sketches and sell sheets for the new library building.
  - We should review United Libraries Sally Gardner Reed's checklist.
  - NHPLCC foundation should do a press article to share news about the campaign's donations, pledges, and logo.
4. **Treasurer's Report:** No discrepancies to report.
5. **Librarian's Report:**
  - Circulation was up for December. 24 meetings were held in the library and we signed up 6 new patrons.
  - Library has developed Teams incorporating different areas of the library that need to be worked on. The team will come up with ideas and solutions to problems on their own.
  - Liz is the representative for the library at the Town Joint Loss & Safety Committee. She attended a meeting on December 5<sup>th</sup>.
6. **Youth Librarian's Report:**
  - Winter story times are underway as well as the Great Stone Face Book Group for winter and spring.
  - Winterfest is Saturday, January 24<sup>th</sup>.
  - Friends Group is sponsoring the magic show with BJ Hickman.

- Author/Illustrator Kevin Hawkes will be visiting North Hampton Public Library on Saturday, March 21, 2015. The cost will be shared between the school and NHPL.

**7. Determine Date/time for next meeting:**

- Next Trustee Meeting is tentatively scheduled for February 12<sup>th</sup>, 2015 at 6:00pm.
- Next NHPLCC Foundation meeting is scheduled February 4<sup>th</sup>, 2015 at the library.
- Our Town Our Future meeting will be Tuesday, February 10 at 6:30pm in the Library.

**8. ADJOURN MEETING:** Meeting was adjourned at 7:05pm.

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