

**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 April 22, 2015**

1. **Call to Order:** Kelly Parrott, Susan Leonardi, John Kollmorgen, Assistant Director/Youth Librarian Lorreen Keating, and Director Susan Grant were present. Meeting was called to order at 6:35pm.
2. **Approval of Minutes from last meeting:** Motion was made by Kelly Parrott to approve the March 24, 2015 minutes. John Kollmorgan seconded the motion.
3. **New Business:**
  - The Board discussed this year's positions. John Kollmorgan will be the Chair (term ending 2016), Kelly Parrott will be Secretary (term ending 2017) and Susan Leonardi will assume Treasurer responsibilities (term ending 2018). Kelly Parrott motions to accept these new appointments. Susan Leonardi seconded the motion.
4. **Treasurer's Report:** No discrepancies to report.
5. **Librarian's Report:**
  - Repairs will be happening the first week of May on the damaged ceiling tiles and drywall. Suggest closing the library to clean the building and paint the damaged walls.
  - Testing for Mold occurred on March 23rd. The Mold report is available to the public. After the repairs and the carpets are cleaned we will have another mold test for a baseline.
  - Susan Grant suggests a project for the Dan Brown Foundation donation. She will investigate some display shelving (similar to pyramid style in book stores), shelving by category and possibly find a consultant to help the library reconfigure the front desk/new books/DVD area to be more user-friendly and welcoming.
  - Welcome Packets are available for the Town Clerk. Susan created these to distribute to new members of the community. It includes a library registration card and an updated brochure with the new logo on it.
  - Upcoming programs
    - Author Anthony Amore, head of security at Isabella Stewart Gardner Museum spoke at Lane Memorial Library Thursday, April 16<sup>th</sup> at 7 p.m. sponsored by the Seacoast Area Libraries. It was highly successful with 103 people attending from various communities. Purchased his book, "Stealing Rembrandts" for the library.
    - Susan Grant will be doing a workshop April 23<sup>rd</sup> at 6-8 p.m. on Ancestrylibrary.com for patrons or others who want a tutorial in how to use it and HeritageQuest a free database by the same company, ProQuest.
6. **Youth Librarian's Report:**

- Spring Vacation Week will feature drop in crafts, we will be screening of the movie “Paddington” and the clay sculpting program “Clay\*works” will be happening with Ann McCrea. Kids are invited to bring their favorite adult along for this multi-age clay art program.
- Lorreen Keating will attend the **YALS** (Young Adult Library Services) conference on May 7 – featuring “Cool Technology for Teens”. Lorreen will present for the Great Stone Face Committee at the **NHSLMA** (NH School Library Media Association) Conference on May 14. Lorreen has been a member of the Great Stone Face Committee for more than 10 years.

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

- Next Trustee Meeting will be Thursday, May 21<sup>st</sup> at 6:30pm.
- **ADJOURN MEETING:** Meeting was adjourned at 7:35pm.