

Trustees of North Hampton Public Library
237 A Atlantic Avenue, North Hampton, NH 03862
(603) 964-6326, www.nhplib.org

Minutes of May 21, 2015

1. **Call to Order:** Susan Leonardi, John Kollmorgen, and Director Susan Grant were present. Meeting was called to order at 6:43pm.
2. **Approval of Minutes from last meeting:** Susan Grant noted a correction in the Librarian's Report from the April minutes. Minutes stated that "Repairs will be happening the first week of May", but should have read "Repairs will be scheduled sometime in May" the repairs did not occur during the first week of May. Minutes were approved.
3. **New Business:**
 - Discussed the Municipal Campus Advisory Committee report and recommendations from the Select Board meeting on May 11, 2015. Committee offered several recommendations for the library including that it be a standalone building, built on the Homestead property and no larger than 12,000SF. Feedback from the committee report will be heard on at Town Hall on May 27th.
4. **Treasurer's Report:** No discrepancies to report. Budget is on track.
5. **Librarian's Report:**
 - Repairs to the ceiling tiles and insulation will be happening May 27th and 28th. Library will close Wednesday at noon and reopen Thursday at noon.
 - Susan Grant spoke with Ron Lamarre at the NHLTA conference about installing a Nana wall or clear partition as a current solution for isolating noise in the children's area. He is contacting vendors for pricing and will report back to Susan Grant with his findings. Lorreen also has a proposal for new youth shelving and storage to improve the area. These are some of the possibilities of use for the Dan Brown Foundation funds.
 - We need to develop a Strategic Plan for the library with defining values and measurable objectives. Our last long-range plan was for 2007-2012. Susan Grant distributed the book, *The New Planning for Results* by Sandra Nelson to the Trustees for reference.
 - Discussed building the library brand now that we have a library logo. We should create the NHPL brand that includes the logo and a tagline that represents us. Susan Grant attended the branding workshop at NHLTA. Check <http://www.nhlta.com/nhlta/resources.asp> for more information. Barbara would like to have this information for website content and design.
 - Upcoming programs
 - Friday movies will continue, and the documentary series will continue past June if participants want to meet during the summer.

- Genealogy club will meet June 16th.
- Works of Wonder book group will continue under the direction of Marcia Gagnon. The group meets once a month.

6. Youth Librarian's Report:

- Summer Reading for Youth will begin on Thursday, June 18th. This year's theme is "Every Hero Has a Story". Five evening programs are planned that include "Mad Science: the heroes of science", "Puppetree of Vermont- puppet show", "The heroic journey of the monarch butterfly", Thursday night book club, a "hometown heroes" ice cream social and the closing program will be "Norman NG Magic Show". There will also be a kids pen pal program with the Makawao branch of Maui, Hawaii Public Library. The library will have a multi-session "letter writing luau" the second week of school summer vacation. The Friends of NHPL will sponsor several of the summer programs.
- **Determine Date/time for next meeting:**
- Next Trustee Meeting will be Thursday, June 18th at 6:30pm.
- **ADJOURN MEETING:** Meeting was adjourned at 8:15pm.