

NHPL Library Trustees Meeting Minutes
8/13/15

1. Meeting was called to order at 6:33pm. In attendance were Susan Grant, John Kollmorgen, Kelly Parrott and Susan Leonardi.
2. The meeting minutes from June were table pending further review. No major issues.
3. Old Business
 - Susan and Susan attended CIP meeting. Revised one of the sheets to include the ceiling panels. Some discussion on the ballots to not have the library on the ballot and only police and fire. It was decided that our parking lot resurfacing project should go under public works projects.
 - The 5th Municipal Committee does not recommend renovating the police and fire station.
 - Select Board Meeting to present results 15 September 2015.
 - John to request the roof ventilation report and request the gutters to be put back on the building from Paul Apple.
 - Discussed Dan Brown Donation purchase. All options should be thinkgs that we can take with us to the new library.
 - Need to purchase paper and letterhead with the new logos. Kelly to provide New England Printing quotes to Susan.
4. New Business
 - Possibility of increase of medical/dental costs if a change in plan is made this year. Will schedule a meeting with the Town Administrator to discuss options.
 - Non-appropriated checking account high service fees. Susan Leonardi to discuss with TD Bank to see what our options are.
 - At least one Trustee attending programs for support. Upcoming programs include:

Epogenics Eating and Genetics	Thu, September 10
The Guitar in Latin America Description: Jose Lezcano presents a multi-media musical program that showcases the guitar in Latin America as an instrument that speaks many languages.	Thu, September 17, 7pm – 8pm
Speaking for Wildlife Description: "Wild History: 350 Years of New Hampshire Wildlife". Take a virtual journey through New Hampshire's past. Learn about changes in the land/habitats and the effects on wildlife populations.	Thu, September 24, 6:30pm – 7:30pm
Library Harvest Moon Festival	Saturday September 26, 11-2
Skywatch Lunar Eclipse Description: The full harvest moon is the closest supermoon of 2015 AND there will be a total lunar eclipse the evening of the 27th. Join the New Hampshire Astronomical Society to view this exciting event. Paul Linowski	Sun, September 27, 9pm – 10pm

Haunted Historic James House	Thu, October 29 th
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Susan Grant to contact North Hampton Police Department to determine Trick or Treat Night. Concerned that this may conflict with the Haunted Historic James House presentation on Thursday October 29.

Harvest Moon Festival. There are a lot of details on the program that need to be finalized. Next Monday the staff will discuss in their staff meeting. Recommend creating a sign up genius to gain volunteers.

5. Librarian's Report – The reports were distributed in advance of the meeting and no major issues were noted.

6. The next Trustee meeting is to be held Wed 9th of September 6:30 pm. The meeting was adjourned at 7:50pm.