

NHPL Library Trustees Meeting Minutes
9/9/2015

1. Meeting was called to order at 5:36 pm. In attendance were Susan Grant, John Kollmorgen, Kelly Parrott and Susan Leonardi and Larry Miller (guest).
2. The meeting minutes from August 2015 were approved.
3. Old Business
 - **TD Bank** – Susan Leonardi met with Leah Larkin to discuss our analysis fee– which was between \$21 - \$25 per month. Recommended meeting with Christy McCullen to discuss different account options. We are currently only writing one – two checks per month. We currently have \$49,000 per month in the account. The bulk of the money is the Hobbs Money – about \$35,000.
 - o Action Item – Kelly and Susan to visit with Christy McCullen. We are depositing monies from the copier, expenses, paper. A \$10,000 balance is realistic. Susan to check the non-appropriated expenditures for an estimated annual balance.
 - **Chairs** -- Susan will get samples from Crystal Rock. Need them to be comfortable, stack able and able to be brought to the new building. We will be purchasing these chairs with the Dan Brown monies. We need to be able to spend this money soon.
 - **Municipal Facilities and CIP Meeting** – John attended the last CIP meeting with the Municipal Facilities Committee. The Select Board presentation would be made **September 28th**. This delay was to price it out properly. Ron told the committee he needed more time. Phasing was discussed. Library was mentioned to go on Homestead. Library to be used as Temporary Quarters for other departments. Mr Miller would like the Trustees to think about other options in the town. The Dearborn Park (baseball fields) was suggested. Mr. Miller remarked that the library is not the most important entity in the community and that if there is any construction it should first be the police and fire departments A public hearing will be held on October 5th.

4. New Business

- Lorreen Keating has provided her notice and will pursue a new opportunity in New London NH. A good bye party is scheduled for September 18th from 3-6pm.
- An ad for a new youth librarian has been posted and trustees and staff will be asked to participate with the interviews.
- Possibility of increase of medical/dental costs if a change in plan is made this year. Susan schedule a meeting with the Town Administrator to discuss options.
- Request 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

<p>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</p>	<p>Sun, September 27, 9pm – 10pm</p>
<p>Haunted Historic James House</p>	<p>Thu, October 29th</p>

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.