

NHPL& CC Foundation Meeting Minutes
1/28/2016

NHPL& CC Foundation Meeting was called to order at 6:05 pm. In attendance were Susan Grant, John Kollmorgen, Kelly Parrott and Susan Leonardi, Barbra Dewing, and Lewis Roch.

- a. Agreed to renew our CD with Merrill Lynch for 12 more months.
- b. Discussed having a Foundation meeting the week of March 21 (after the election).
- c. Need to re-elect officers for the coming year.
- d. Discussed looking to invest Hobbs money into a CD after the election.

NHPL Library Trustees Meeting Minutes
1/28/2016

NHPL& CC Trustees Meeting was called to order at 6:22 pm. In attendance were Susan Grant, John Kollmorgen, Kelly Parrott and Susan Leonardi, Barbra Dewing, and Lewis Roch.

1. The December meeting minutes were approved without changes.
2. Old Business
 - **TD Bank** – Susan Leonardi to go Christy McCullen to see what happened with the reimbursement of the fees. A new statement was received that does not show fees but we need to confirm if the previous fees for the past 2 years have been returned.
 - **Chairs** – New chairs have been delivered and assembled. Thank you to Dan & Blythe Brown Foundation.
3. **New Business**
 - a. Town Center
 - a. Much of the meeting was spent discussing the proposed Warrant and Bond articles on the 2016 Ballot. The Trustees are not in favor of the citizen's petition to put the new library on the Homestead Property. The Trustees support the citizen's petition to go forward with the Town Center.
 - b. A meeting will be held on Feb 1 at Anne Ambrogio's home to strategize on a get out the vote campaign. It is anticipated that the majority of the trustees will be in attendance.
 - c. The Deliberative Session will be held on Jan 31 at 0830. The Library Trustees will be in attendance but may not be able to stay the entire time due to family conflicts.
 - b. Friends Group
 - a. Cynthia Swank proposed a Friends Annual Meeting to encourage new ideas and participation from the community. Date has not yet been determined.
 - b. Friends Annual drive is currently underway. Please support the Friends.
 - c. New Youth Librarian
 - a. We would like to see Connie produce a monthly report on Youth Activities similar to the format used by the previous youth librarian.

- b. Trustees would like to have Connie attend the next Trustees meeting. We'd like to talk informally with her to see how things are going thus far.
- c. Initial response to the programs she has presented to the community have gone over very well.

4. Upcoming Events

Lego Club & Game Day	January 30
Harriet Tubman Presentation	Date TBD
Seacoast Academy of Music Concert Series	Various Dates

- 5. Librarian's Report – The reports were distributed in advance of the meeting and no major issues were noted.
- 6. Next Meeting: Monday 29 February 2016 for the next Trustees Meeting
Meeting Adjourned at 7:10 pm.