**NHPL Library Trustees Meeting Minutes**

**6/27/16**

**North Hampton Public Library, NH Room**

**Present: Chair, Susan Leonardi; Treasurer Kelly Parrott; Secretary, Judy Day; Library Director, Susan Grant; Youth Services, Connie Margowsky;**

1. **Call To Order**

**The meeting was called to order at 6:08PM.**

1. **Approval of minutes from last meeting**

**The meeting minutes for May were accepted without amendment.**

1. **New Business**
2. **Susan Leonardi indicated to the secretary that she was having trouble following the minutes. She would like them to follow the template that has been used for the last ten years. There was a discussion of the purpose of minutes and agendas. The secretary agreed to format the minutes in the way they have been done in the past with no additions to the format.**

**4) Old Business**

**A discussion was held regarding the joint meeting that was held between the Select Board and the NHPL on June 13th The discussion included:**

1. **comments on the playground/park that is to be on the Homestead property**
2. **a discussion of the directions given to the Library by the Town Administrator relative to the next joint meeting at which the next steps for the own buildings will be discussed. The question was: How much detail is required by the library and the select board when discussing the possible options for town buildings and library building.**
3. **Options for the next steps that the library should take**
   1. **Three options were cited: expansion of the current library, building; a new library building on the Homestead property; building a new library at Dearborn Park.**
   2. **A discussion occurred concerning the possibility of placing a money item on the ballot to raise more money from the town for the library expansion/building.**

**5) The Library Director’s report was presented by Susan Grant. This report is considered to be nonpublic because of the possibility of sensitive materials and/or information regarding personnel.**

**6) The Youth Services Librarian, Connie Margowsky, presented her report. This report is considered to be nonpublic because of the possibility of sensitive materials and/ or information regarding personnel.**

**5. Old Business**

**Further Old Business was tabled until the August meeting do to the lateness of the hour.**

**6. The next Trustee meeting will be held on July 18th.**

**7. The joint meeting between the Select Board and the NHPL will be held on July 25th.**

**Prepared by Judy Day, Secretary**