**North Hampton Public Library**

**Board of Trustees Meeting**

**6 pm, Monday, 24 April 2017**

**Teleconference**

***The intent of these minutes is to provide a summary of the essential meeting content and not a transcription.***

Present:  Susan Leonardi, Judy Day, Jacquie Brandt, Susan Grant, Library Director; Ron Larmarre of Lavallee Brensinger Architects.

Meeting called to order by Judy Day at 6:15 pm.

**Proposed site review and feasibility discussion with Ron Larmarre of Lavallee Brensinger.**

1. Ron Larmarre indicated that he, Susan Grant, Judy Day and Larry met on site of the proposed property. He stated it was a large site that would allow for the building to be positioned in the front along the road and parking in the back behind the building.

He further stated that it was a good site in regard to septic, set-backs, abutters and traffic considerations. In his opinion, it would be a feasible option should the board want to further investigate its acquisition.

**Motion for Additional Site Review**
After brief discussion, a motion was made by Ms. Leonardi, seconded by Ms. Day and unanimously passed by the board to set a non-public meeting to further discuss the feasibility of the proposed property.

**Non-public Meeting Scheduled**

A non-public meeting was scheduled for Tuesday, 2 May 2017 at 6pm.

**Adjournment**
The meeting was adjourned by Ms. Day at 6:35 pm.

Respectfully submitted,

Jacqueline Brandt, secretary