

**North Hampton Public Library
Board of Trustees Joint Meeting
October 10, 2018 - 7 pm
North Hampton Public Library**

Chair: Jacqueline Brandt
Secretary: Susan Leonardi
Treasurer: Judy Day
Library Director: Susan Grant
Alternate: Margaret Delano

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

Present: Judy Day, Susan Leonardi, Jacqui Brandt; Trustees, Susan Grant; Library Director and Margaret Delano; Library Alternate.

Board of Trustees Regular Meeting

1. Call to order. 7:10am.
2. Library Director's evaluation.
 - a. Motion made by Jacqui Brandt to go into non-public under RSA 91-A:II (c), seconded by Susan Leonardi. Roll call vote. All agreed.
 - b. Non-public Session
RSA 91-A:3 Nonpublic Sessions. –
I. (a) Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II. No session at which evidence, information, or testimony in any form is received shall be closed to the public, except as provided in paragraph II. No public body may enter nonpublic session, except pursuant to a motion properly made and seconded. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
 - c. Motion made to return to public session by Jacqui Brandt, seconded by Judy. Roll call vote. All agreed. Motion to seal minutes indefinitely by Judy Day, Jacqui seconded. All agreed.
3. Review/Approval of Work Session Minutes.
 - a. Motion made by Jacqui to approve minutes from September 26, 2018 working session and September 12, 2018 regular meeting, seconded by Judy Day. All agreed.

4. Library Director's Report

- a. Liz will be the liaison and point person with the Friends of the Library and the Historical Society and will attend their meetings.
- b. We have changed our scheduled staff meetings for all staff to every other month, the 4th Weds from 8-9a.m. Trustees are welcome to attend.
- c. All staff evaluations were completed.
- d. Upcoming programs:
 - i. Sept 27 NH Beekeepers Association did an excellent presentation about bees and beekeeping. At least 3 beekeepers in North Hampton attended.
 - ii. October 18th the Spirit Chasers will be back for another program on the paranormal.
 - iii. October 25, Will Broussard will present a program on the World's Worst Weather – Mt. Washington Observatory.
 - iv. Nov 6th we will have a sort of follow up program by Dan Szczesny on Mt. Washington and the White Mountains in conjunction with the publishing of his new book on the subject.
 - v. Nov 13th we have scheduled Aileen Kelly who does a program on women in military history "Corsets & Chevrons: A Salute to Women in Military History." She dresses in uniform.
 - vi. Nov 29th at the Town Hall at 6:30 representatives of the ACLU will come to talk about the ACLU, civil liberties, their mission and objectives, what they do, myths and misconceptions, and what they are working on for 2019.
 - vii. Dec 8th 10:30 Paint Party with Jody Mueller to paint a winter snow scene (Birch tree and a snowman).

5. Youth Librarian Report

- a. Banned Books Week was celebrated September 23 - 29 with displays and a challenge to guess the titles of shredded banned books in jars, with chances to win raffle prizes. Teens and kids read from their favorite banned or challenged books out loud in the Craig room.
- b. Opus Scopus, the grades 4 and 5 graphic novel book club, has a great amount of interest this year. 26 asked to register. Connie created a second session. The two sessions are meeting weekly.
- c. Our Teen Book Club is slated to meet on October 11th. The Winnacunnet H.S. Hawley Library will be running new programs starting on October 9 that include a book club, so Connie is considering ending the book club after October.
- d. The new Baby Welcome Bags are ready for families. Eleven families are on our list, Connie has connected with one family so far to receive the bag.
- e. A high school senior has signed on to volunteer with us one day per week. She is helping set up displays and adding subject headings to children's picture books that are missing that information in the catalog.

6. Treasurer's Report.

- a. People's Bank usually doesn't send monthly statements. As long as the accounts can be accessed we do not think we need to have a special request for these.
- b. Everything is on track.

- c. Director Susan Grant will present the library budget to the Select Board/ Budget committee on October 22nd. Susan will request to be moved to top of the agenda the 7pm. Trustees can attend for support.
 - d. The Friends donated \$3481 for the library's museum passes. There is a thank you in the North Hampton Community newsletter.
7. Adjournment – Meeting adjourned 8:20pm. Board will meet Wednesday, October 17th at NHPL with Ron Lamarre and Bonnett, Page & Stone to discuss renovation/addition costs.