

**North Hampton Public Library
Board of Trustees Working Session
25 April 2018, 6:00pm
North Hampton Public Library**

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

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

Present: Jacquie Brandt, Susan Leonardi, Judy Day, Trustees; Susan Grant, Library Director;

I. Call to order

- a. Meeting called to order at 6:07pm.

II. Discussion about Bauen and BPS

- i. BOT agreed to reach out and contact additional references for information. Director Susan Grant shared information from a few library directors about their library renovations.
- ii. BOT discussed past websites for the Town Campus plan. Noted that Durham Public library included a link to the town project on the library website. It was updated with drawings, minutes, fundraising committee information, site pictures, ground breaking, money, site – history. Judy Day asked if Barbara Dewing can help with website. Susan Grant noted she can add a link to the library website for information about the library expansion plan once the information is created and formatted.

III. Listening Community Session on May 1st

- a. Advertise on the library sign
- b. Ask Ron to meet before the community session to discuss moving forward with the CMs

IV. New Business

- a. Post Public hearing for the acceptance of NHPLCC Funds before the next regular Board meeting at 6:00pm on May 9th.
- b. The Community Newsletter article for the library is due on May 7th.
- c. Judy Day is contacting banks and working on getting the financial paperwork in order. The Board reviewed the library's past warrant articles and donations.
- d. BOT will start compiling FAQs about the expansion project including answers to - operating costs; utility costs, parking, etc.

V. Meeting Adjourned at 7:18pm

