



North Hampton Public Library - Board of Trustees
Meeting Agenda

Notice of Public Meeting
At North Hampton Town Hall
231 Atlantic Ave
Wednesday, January 13, 2021
6:30 PM

Chair: Kathleen Kilgore
Treasurer: Susan Leonardi
Secretary: Jacqueline Brandt
Alternate: Emily Creighton

Library Director: Susan Grant
Assistant Director: Liz Herold

In following CDC, State and Federal recommendations for social distancing the Board of Trustees strongly suggest the public choose to view the Board of Trustees' meeting live on Channel 22 or as posted on Town Hall streams as opposed to in person.

Board members and Presenters will have the ability to participate by Zoom in the meeting.

In order, to assure the public can comment and share ideas during the meeting, we have arranged for the ability to include live phone calls and emails during the meeting.

If you have a comment, opinion or question during the meeting, please dial in to 603-758-1447 or email directly to nhpltrustees@gmail.com and your email will be read aloud during the meeting.

1. Call to Order by the Chair
2. First Public Comment Session – Call-in Number 603-758-1447
3. Correspondence
4. Administrative
 - 4.1 Approval of Meeting Minutes
 - 4.2 Librarian Reports
 - 4.3 COVID 19 Update
 - 4.4 Community Newsletter – Article due 1-25
5. Old Business

- 5.1 FY2022 Library Budget
 - 5.1.1.1.1 Budget Committee Public Hearing for Warrant Articles scheduled for January 19, 2021

5.1.1.1.2 Deliberative Session

5.2 Project Invoicing

- 5.2.1.1 Review/ Approval of BPS Payment Requisition 005 12/31-2020 \$ 160,441.36
- 5.2.1.2 Review/ Approval of Lavallee Brensinger Architects – Invoice 14926 1-11-2021 \$ 4,285.70
- 5.2.1.3 Review / Approval John Turner Consultant Invoice – 2007180-03 1-08-2021 \$ 1,904.00

5.3 Project Update

- 5.3.1.1 Schedule Update – Timeline
- 5.3.1.2 Project Financial Review / Update
 - 5.3.1.2.1.1 Review of LBA Amendment #6
- 5.3.1.3 Quarterly Construction Update to Select Board & Community
- 5.3.1.4 Additional Library Website Information Discussion
- 5.3.1.5 Library Driveway / Entrance
- 5.3.1.6 North Hampton Public Library & Cultural Center Foundation Update
- 5.3.1.7 Friends of North Hampton Public Library – Request to attend February 2021 Meeting.

5.4 Marketing Campaign

6. New Business

- 6.1 Coffee Table Book of Library History
- 6.2 Town Hiring of Stone Hill Environmental to Conduct PFAS Investigation of Municipal Complex i
response to NHDES preliminary investigation / request

7. Second Public Comment Session – Call-in Number 603-758-1447

8. Any Other Item that may legally come before the Board

The Board reserves the right to act on any item relative to the prudential administration of the Library's affairs, which circumstances my require.

9. Next Meeting / Adjournment

North Hampton TV22 is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: Jan 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87396598048?pwd=ei9pRGVETFQwTTBXWE9kaVBjZ0dzdz09>

Meeting ID: 873 9659 8048

Passcode: 488035

One tap mobile

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+13017158592,,87396598048#,,,,*488035# US (Washington D.C)

Dial by your location

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+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 873 9659 8048

Passcode: 488035

Find your local number: <https://us02web.zoom.us/j/kevva6lu2z>