

Sanbornton Public Library Board of Trustees Meeting

November 16, 2021

Call to order: 6:04 p.m.

In attendance: Marcia Haigh, David Adams, Carol Raymond, Paula Grassie, and Grita Olmstead.

Public Hearing pursuant to all posting requirements, was held to acknowledge an anonymous gift of \$100,000. This gift was in appreciation of the library staff and trustees and to the important service the library provides for the community. A motion was made to gratefully accept this (unrestricted) donation. C Raymond/G Olmstead, motion passed. A motion was made to deposit this donation in the building fund with the ability to move those funds for other library uses. D Adams/C Raymond, motion passed. The board discussed our policy is for the board to vote on the use of funds other than costs of daily operations. Closed Public Hearing at 6:22 pm.

Secretary's Report: Previous minutes October 19, 2021 Motion to accept: G Olmstead/C Raymond, motion passed.

Treasurer's Report: Grita reported the main account has a balance of \$31,188.04. Motion to accept report: P Grassie/C Raymond, passed.

Building Report: Ground fault issues caused several calls after hours. The alarm company found chewed wires (mice?). They repaired the damage. Also discussed several projects to consider for the future. Projects to consider are replacing windows, making better use of the areas in the front of the building and adding air conditioning. This will be discussed later.

Programs and events: Story time, book groups and fiber arts continue to meet. Marcia reported that curbside pick up continues to be used and is increasing. She also reported that a new *Storywalk* has been put up and NH has an on-line statewide map for this program.

Old Business: The FY2023 budget was accepted by the Board of Selectman but the Budget Committee did not have a quorum.

Interviews have been set up for the candidates for a new Library Director. The board will eventually interview viable candidates. Carol Raymond reported on her work to create a Memorandum of Understanding so the board can eventually shift the payroll duties to the town. Carol has spoken to other libraries and town officials. Work will continue on this, as well as looking at how personnel policies can be aligned.

New business: The library will be closed for Thanksgiving on Wednesday, November 24, through Friday, November 26 and reopen on Saturday, November 27.

Meeting adjourned at 7:30 pm.

The next meeting will be held on Tuesday, December 21, 2021, at 6 pm.