

Sanbornton Public Library Board of Trustees
Minutes for April 19, 2022

Call to order at 10:30 am

Trustees: David Adams, Paula Grassie, Michael Gray, Virginia Blackmer and Rebekka Mateyk, Library Director Absent: Grita Olmstead

Secretary's Report: Motion to accept the March 15, 2022 Secretary's Report, VBlackmer/MGray. unanimous

Treasurer's Report: Michael reported the main account balance is \$39,388.41. Motion to accept the Treasurer's Report, VBlackmer/PGrassie. unanimous

Building Report: The board discussed the water treatment system plan that provides salt delivery and system checks The yearly cost is \$280.00. No new info to report on the window installation. Estimate is expected on the front door lock system. Technology update work continues. Elevator and safety inspections happened this month. Rebekka will follow through with safety lights needing batteries.

Program's and events: Saturday, May 7, the library will host Music with Mark. Foot traffic has increased. Discussion was held on Overdrive and Libby (on-line library services). Information on all events are posted on the website, Facebook and in the library. Mike asked about circulation and traffic compared to other years. Rebekka will bring some data to the next meeting.

Old Business: Covid protocols are still in place. Masks requested and appreciated but not required. Virginia reported that she has reached out to the master gardeners and is ready to help when the weather is right.

New Business: Rebekka requested that the library sell some of the old and stored furniture during the Town Wide Yard Sale on May 7th. She also reported on the purchase of used bookcases and stand up desks. David offered to pick up the items. Discussion was held to have a book sale during the Old Home Day and possibly book bags with the library logo. One letter of interest for the library page position has been received.

Other Business: Museum passes will include State Park Passes. History of Aviation in NH is also being considered. Mike asked if there have been challenges

to books and how it would be handled. Rebekka is reviewing policy with staff and attending a webinar on that subject.

Adjournment:11:37 am.

Next Meeting-May 17, 2022 at 10:30 am.