

## **Sanbornton Public Library Board of Trustees Meeting**

**June 15, 2021 at 6 p.m.**

### *Call to order: 6:00 PM*

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

On Zoom the new Assistant Director/Adult Services Librarian was introduced. Sarah Frost and the trustees spoke for a few minutes to welcome and introduce themselves.

### *Secretary's Report*

Motion to accept the report dated May 18, 2021 from Carol Raymond and seconded by Grita Olmstead. Motion passed.

### *Treasurer's Report*

Grita reported the assets to be \$69,997.47

David Adams made a motion to accept, seconded by Paula Grassie. Motion passed.

### *Building Report*

Roof was finished and the job site was left clean. David will look into screening the window in the cupola to allow heat to vent out and painting the copper lightning rod to prevent theft. Marcia noted her appreciation for Nate Douglas and the BOS in this process.

### *Programs and Events*

In person programs will be held outdoors. This includes the Summer Reading Program, FIO Club and the Squam Lakes Science Center presentation. Masks will be recommended and social distancing protocols will be in effect.

Carol Raymond made a motion to increase the number of patrons in the building to 10. Time limited to 30 minutes. Curbside will continue. Masks are recommended for all patrons. Returned materials will be quarantined for 24 hours. No food or drink in the building. Indoor meetings and groups will be discussed at the next meeting. Signing of library cards can begin and donation jars for overdue fees, book sales and printing or fax will return. Seconded by David Adams. Motion passed.

### *Old Business*

Old Home Day was discussed with concerns for the amount of patrons that may want access the building. Carol Raymond made a motion that Marcia and Sarah would greet folks outside, as a way of welcoming Sarah, and highlighting services and programs. The building will be closed.

Marcia reported the birding program with volunteer David Perry was well received.

### *New Business*

Teen volunteer and library enthusiast, Phoebe T. will help out with summer programs. The family of Arlene Stanton has donated money in her memory. Marcia is looking into a book cart to display large print books. If the budget allows, a second cart will be bought.

Carol Raymond made a motion that we accept this donation with gratitude to her family. The motion was seconded by Grita Olmstead and passed.

Marcia has submitted a grant application to fund signs for the story walks. These walks have grown very popular in New Hampshire. This grant would also supply funds for early literacy and reading readiness kits and a kick-off event.

Marcia requested a buy back of some of her vacation time accrued due to staff shortage and Covid. The board agreed to this within any budget constraints.

Adjournment; 7:50 pm. Next Meeting-Tuesday, July 20th; 6 pm at the library.