

Sanbornton Public Library Board of Trustees Meeting

July 20, 2021

Call to order: 6:04 p.m.

In attendance: Marcia Haigh, Carol Raymond, Paula Grassie, and Donna Schimming.

1. Motion from Carol Raymond to accept the letter of resignation from Cheryl Provost with regret and much appreciation for her 19 years of exemplary service. Seconded by Donna Schimming. Motion passes unanimously.
2. Motion from Carol Raymond to accept the Secretary's Report, seconded by Donna Schimming.
3. Treasurer's Report: Marcia reminded the board that the fiscal year has just begun. The balance is 81,610.27. The amount of \$4,243.68 was returned to the town as unspent revenue. Largely due to Covid and unhired staff. Motion to accept report Carol Raymond and seconded by Paula Grassie, passed unanimously.
4. No building reports. Consideration will be given later for a new front door which has swelled from the humidity.
5. Programs on the agenda are all running smoothly.
6. Old Business continues to be discussion regarding Covid-19 protocols. Groups of 10 will be allowed to meet for an hour in the upstairs book room. Masks and social distancing are still recommended. Old Home Day was a successful way for folks to meet Sarah Frost.
7. New Business: The library has been asked to host a one-day vaccination site. The library will promote, provide chairs and rest rooms. Marcia will post for the library assistant. The board reviewed the position description. At a later date a library page position may be advertised.
8. Other Business: The grant from the Institute of Museum and Library Services was accepted. The details of the grant were discussed in the previous board report. Paula Grassie made a motion to gratefully accept the donation of \$400 from the family of Arlene Stanton, seconded by Donna Schimming. Passes unanimously. We will not be meeting in August.

Adjournment 7:05 The next meeting will be held on September 21 at 6 pm.