

Sanbornton Public Library Board of Trustees Meeting

September 21, 2021

Call to order: 6:01 p.m.

In attendance: Marcia Haigh, Carol Raymond, Paula Grassie, Grita Olmstead and David Adams. Alternate Chris Hobby at 6:30-7:30.

1. Motion from Carol Raymond to accept the Secretary's Report dated July 20, seconded by Paula Grassie. Passes unanimously.
2. Treasurer's Report: Grita reported the balance as \$105,096. 67. Motion to accept report Carol Raymond and seconded by Paula Grassie, passed unanimously.
3. Building report: David is working on information for a new front door. Fire Chief also suggested a new key box. Marcia discussed coordination with Nate and with Capital Alarm. Furnace cleaning is set for November.
4. Programs on the agenda are all running smoothly. A new story will go outside for the Trunk or Treat event (hosted through the Rec). Requests to use the library space has increased. Carol Raymond made a motion to limit the amount of people to 10-15 depending on the room and the time spent to 1.5 hours per meeting, seconded by Grita Olmstead. Passed unanimously.
5. Old Business. Masks, hand sanitizer and social distancing are still recommended.
6. New Business: Manual (page 10) was updated to include NH RSA 202-A:17. Marcia has submitted the FY 2023 budget as requested by the town.
7. Other Business: The Trustees read and responded to a letter from Doug Rasp in reference to the library's e-newsletter about the recent public meeting. The Trustees found the e-newsletter to be in good standing with no impropriety.
8. A motion to enter a non-public session at 7:31 pm by David Adams and seconded Carol Raymond. The public meeting was resumed at 8:27. Paula Grassie made a Motion to accept the resignation of Sarah Frost, seconded by Carol Raymond. Passed unanimously. Davis Adams made a motion to go

forward with a search for the position of Assistant Director, seconded by Carol Raymond. Passed unanimously.

Motion to adjourn at 8:36. Paula Grassie, seconded by Carol Raymond.

The next meeting will be held on Tuesday, October 19, 2021, at 6 pm.