

Sanbornton Public Library Board of Trustees Meeting

October 19, 2021

Call to order: 6 p.m.

In attendance: Marcia Haigh, David Adams, Carol Raymond, Paula Grassie, Grita Olmstead and Donna Schimming. Alternate Chris Hobby.

1. Secretary's Report: Motion from David Adams to accept the September 21 and October 5 minutes, seconded by Grita Olmstead. Passed.
2. Treasurer's Report: Grita reported the checking account balance is \$42,495.77 . Motion to accept report Paula Grassie, seconded by Carol Raymond, passed.
3. Building report: David Adams with the help of a library patron repaired the front door, the A/C's have been removed and furnace cleaning is set for November.
4. Programs: on the agenda are all running smoothly. Story time has been outside and book groups are meeting in-person and zoom. The Fiber Arts Group is meeting again.
5. Old Business: Covid protocols continue. David Adams made a motion to increase room usage for up to two hours and a maximum of 15 people, seconded by Paula Grassie, passed. Garden Club members will mulch this fall if possible, otherwise it will be done in the spring.
6. New Business: Holiday hours for November were discussed. Veterans Day is a national holiday. A motion was made to close the library 11/24-26, 2021 for Thanksgiving and reopen on Saturday by Carol Raymond and seconded by Paula Grassie, passed.
Marcia reported that Selectboard and Budget Committee will discuss meeting on the same night to review the budget.
7. Other Business: Discussion about the search for a new Director. It is planned to have David A and Paula G conduct interviews with 3 citizen members. Three resumes have been submitted. A committee will be formed and meet on November 4 at 6 pm. Discussion was also held regarding compensation for library employees who have worked diligently for many months with staffing challenges. Special consideration for

Marcia's exemplary efforts. Carol Raymond continues to research ways to make payroll more efficient.

8.

Motion to adjourn at 7 pm.

The next meeting will be held on Tuesday, November 16, 2021, at 6 pm.