

Sanbornton Public Library
Board of Trustees Minutes
January 15, 2019

Present: David Adams, Paula Grassie, Grita Olmstead, Carol Raymond, Marcia Haigh
Guests: Chris Hobby(alternate)

David called the meeting to order at 6:00 pm.

Secretary's Report

Motion to accept December 18, 2018 report: P Grassie/C Raymond, passed.

Treasurer's Report

Balance sheet read by Grita, the budget is on track for this time period.

Building Report

none noted

Director's Report

The Burleigh painting has been picked up.

Two staff members are being trained in “Super-Charged Storytime”, an on-line certification program.

Shelves have been donated to the town's recycle center.

All end-of-year administrative work has been completed. This includes the Town Report but excludes the more detailed state library requests.

Old Business

The trustees greatly appreciate the efforts of Carol Raymond, Marcia Haigh and James Dick. They attended Select Board meeting, and Carol and Marcia attended the Budget Committee meeting, to explain and support the Library's new budget.

Holiday Stocking donations have an estimated value of \$587. A press release will express gratitude for our patrons support. A motion was made to accept the donation: P Grassie/G Olmstead, passed.

Upcoming Events

Social hour will continue the first Tuesday of the month.

Refreshments are needed for the Bring Your Child to the Library event on February 2. Several trustees have volunteered.

A new Winterfest activity is being planned for children on February 27. More information will be available soon.

New Business

Marcia and staff will continue to research museum passes for patron use. The Conservation Commission usually provides a pass for the Squam Lakes Science Center. A motion was made for a Shaker Village Pass, and for The Boston Museum of Science (not to exceed \$350 for the Science

Museum): P Grassie/D Adams, passed.

The trustees looked over the revised patron registration card that reflect changes made in the policy updates. Motion was made to accept the revised patron registration card: C Raymond/D Adams, passed.

Candidate Registration is open from January 23-February 1. David Adams and Carol Raymond expressed interest. There is one more opening.

Other Business

The new bookkeeper will start next week. She and Marcia will coordinate how best to use her limited hours.

Adjourned at 7:30 pm.