

Sanbornton Public Library
Board of Trustees Minutes
February 19, 2019

Present: David Adams, Paula Grassie, Grita Olmstead, Carol Raymond, Marcia Haigh
Guests: Chris Hobby and Donna Schimming(alternate), Ana Gourlay (guest)

D Adams called the meeting to order at 6:00 pm.

Secretary's Report

Motion to accept January 15, 2019 report: C Raymond/G Olmstead, passed.

Treasurer's Report

Balance sheet read by G Olmstead. The budget balance is \$104,249.79. Motion to accept the Treasure's Report: C Raymond/P Grassie, passed.

Building Report

D Adams is setting up an electrician to repair light fixtures.

Director's Report

Staff members are continuing their training in the "Super-Charged Story Time" program.

The contracted bookkeeper has begun to familiarize herself with present systems and payroll.

Patrons have expressed appreciation for the library remaining open during snow days.

Old Business

Pictures have been sent from the Art Restorer and will go in a future newsletter.

The library was gifted a pass for the Wright Museum. A motion was made to accept the donation (valued at \$125) from the Olmsteads: C Raymond/D Adams, passed. Other passes available include the McAuliffe-Shepard Discovery Center and Canterbury's Shaker Village.

Upcoming Events

Social hour will continue on the first Tuesday of the month.

An Alice in Wonderland themed event called "Down the Rabbit Hole" will take place on February 27, from 1-3 pm, as part of school vacation week activities in the library. Refreshments are needed.

The library will host a program of strategies for cleaning out your e-mailbox on March 21, at 5 pm.

New Business

The Library Trustees will hold a bake sale at the Town Elections on March 12. Donations and helpers are needed.

The Library will close at 5 pm on the Town Meeting evening of March 13.

The library received over \$600 in memory of Ann Drouin. It was recommended by the Fiber Arts group that a chair would be purchased in her memory, and the Adams' would like to gift the library of another matching chair. A motion to accept these donations was made: C Raymond/P Grassie, passed.

Motion to adjourned at 6:52 pm.