

Sanbornton Public Library
Board of Trustees Minutes
March 19, 2019

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

P Grassie called the meeting to order at 6:00 pm.

An item from New Business was moved forward to allow a guest, Phil Bodwell, to request that a state flag be hosted by the library in honor of the Tobin's. This flag was purchased by the Harmony Grange and will be displayed in the meeting room. Occasionally they have had their meetings there. A motion was made to host this flag: P Grassie/D Schimming, passed.

G Olmstead made a motion that we purchase a new USA flag that better matches in size to the State flag: P Grassie/D Schimming, passed.

Secretary's Report

Motion to accept February 19, 2019 report: G Olmstead/D Schimming, passed.

Treasurer's Report

Balance sheet read by G Olmstead. The budget balance is \$94,966.29. This budget is on track for the time period. Motion to accept the Treasurer's Report: D Schimming/P Grassie, passed.

Building Report

D Adams cleaned many of the light fixture covers. Other light fixture bulbs have been replaced for better efficiency and lighting. Lastly, an old water heater and plumbing were removed and the closet is being reorganized.

Director's Report

The annual elevator inspection is scheduled for 4/17. The LRAA art display is very well received. Marcia has completed the extensive data requests from the State for its annual report. The bake sale during the town elections netted \$402.90. The trustees are so grateful for the donated goods and the generous buyers.

Old Business

Martha Cox continues to send updates of her restoration work, and discussion was held regarding a request for a copy of the painting and consideration of using the likeness on cards or invitations. She also suggested a new stretcher be used when the painting restoration is complete.

The FY20 budget passed during the Town Meeting.

Upcoming Events

Social hour will continue on the first Tuesday of the month, April 2 at 1 pm.

The Sanbornton Historical Society will meet in the library for their April 11th meeting.

New Business

NH Library Association conference will be held in early May in Meredith, N.H. The library may close for one day so that more staff can attend. Marcia will post that day a few weeks ahead of time.

Library Trustee training will be held May 29 in Manchester.

Grita made a motion to accept and welcome Ana Gourlay as an alternate: G Olmstead/D Schimming passed.

Motion to have a total of three alternates moving forward: D Schimming/G Olmstead, passed.

New roles were chosen for the next meeting (2019-20), Carol Raymond will be Chair, David Adams will be Vice Chair, Grita Olmstead will continue as Treasurer, and Donna Schimming will be Secretary.

Marcia will invite the Trustee of the Trust Funds to come to a future meeting so the board can have a better understanding of the funds available.

Motion to adjourn at 7:18 pm. Next meeting will be Tuesday, April 16th at 6 p.m. in the library.