

Sanbornton Public Library

Trustee minutes Tuesday, May 21, 2019

Call to order: 6:00 p.m. Carol Raymond, Grita Olmstead, Paula Grassie, Chris Hobby, Marcia Haigh, Ana Gourlay. Dave Adams absent.

Chris Hobby wanted an amendment to the previous notes about a statement attributed to her concerning funding and trusts. It was amended.

Treasurers Report: Library fund balances reported by G. Olmstead. Carol asked if we are on track for budget (at this time in the year). Marcia agreed we haven't overspent and a clearer picture would be available by the end of May. She will keep close tabs and spend all funds by end of June (to start new FY beginning July). To date we have spent most of the dedicated donation dollars as well. Marcia provided the Treasurer detailed report on spending.

Trustee of the Trust Funds Megan Farkas emailed details of individual trusts. Most trusts are for the purchasing of books. Marcia will keep files of the trusts.

Building report: not a lot of new business with the building - after the allocation of monies for painting, lighting and chairs. Dave Adams did some smaller repairs getting ready for the actual painting.

Possible cooking show repeat for the fall was discussed. The idea is to showcase local gardens. It was agreed that the last cooking show was a success. Learning the art of making kimchi is a possibility for the next show.

Evening Story Time: approximately 20 pre-kindergarteners attended. The school and library collaboration is highly desirable and is working well.

Upcoming Events: Dads & Donuts will be held for Father's Day on June 15th at 10 a.m. Summer Reading Program begins on 6/26/19. Summer Camp (30 attendees) is the first Wednesday; numbers are generally high and Marcia will monitor attendance.

Paula's friend is a midwife and has written a book on midwifery. Suggested this as a future guest speaker for November 7, 2019.

Marcia reiterated that 'everyone' is welcome to attend the Library functions.

Book Sale: TBD, 9:00-12:00. Ana asked if a solicitation for books was needed. Marcia emphasized "gently used" books are welcome donations, but not moldy, mildewed, books. Books included are also those 'weeded' from the libraries' collection. We generally sell more when there is a specified 'purpose' for the "sale". For instance the Summer Reading Program. Chris, Ana, and Donna will staff tables.

Marcia suggested that some of the library's old furniture could be sold during the Book Sale. This was discussed and agreed to. Strength to move the furniture towards the lawn/downstairs will be needed.

Old Business: Burleigh Family Portrait - 20 people showed up for the unveiling of the portrait on Saturday, May 18th. Marcia was delighted that the community embraced and supported the library in the art restoration. Question was asked how long it took to raise the funds, surprisingly less than expected at 3 months.

Computer replacements: it was decided that Marcia would contract 2 computers plus installation, and peripherals, surge protectors, McAfee anti-virus, adapters and printer this FY, and 2 in the early next FY.

Discussion of library space for future meeting.

New business: none.

Other Business - Non-Public.

Library Director's review; other staff will be reviewed at a future meeting.

Non-Public ended at 8:39 p.m.

Meeting adjourned at 8:50 p.m.