

Sanbornton Public Library
Board of Trustees Minutes
October 15, 2019

Present: David Adams, Paula Grassie, Grita Olmstead, Marcia Haigh
Guests: Chris Hobby(alternate) arrived at 6:25 pm.

D Adams called the meeting to order at 6:02 pm.

Secretary's Report

Motion to accept the report from September 17, 2019: P Grassie/D Adams, passed.

Treasurer's Report

Balance sheet read by G Olmstead. The balance is \$84,149.82. Motion to accept the Treasurer's Report: P Grassie/D Adams, passed.

Building Report

The old section of the roof needs to be shingled. The funds will be requested of the town's CIP for 2020-21. Estimates have been hard to obtain but Marcia continues to pursue that. Presently the best estimate for the project is \$25,000. David will attend the October 22 CIP committee discussion meeting with Marcia.

Director's Report

The NHAIS-ILL System (the interstate lending program) is being implemented state-wide. Marcia and Martha are implementing the new book sharing system with other libraries.

The *Meet and Greet* held during this month's social hour was very successful.

The next Social Hour will be held on November 5 and may include a visit from the Chief of Police.

Old Business - none

Upcoming Events

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

Author, nurse-midwife Linda Orsi Robinson will present *The Trials and Triumphs of a Midwife in Malawi* on Thursday, November 7. Refreshments at 6:30 and her presentation at 7. Linda's book will be available for purchase.

New Business

The Board of Trustees makes a motion to approve a merit increase equivalent to one-step in acknowledgment for efforts above and beyond by the Technical Service employee with interlibrary loan services for the community. This will go into effect in January 2020 and will not effect the current budget bottom line.: G Olmstead/P Grassie, passed.

The draft of the fiscal year 2020/21 budget was reviewed and discussion held about the pay week added, and uncertainty at this time of step increases and health insurance. The Board appreciates Marcia's thoughtful planning of the budget and costs of running the library. A motion was made to accept the draft: D Adams/ P Grassie, passed.

The Board looked over the new logo idea for the library from photographs taken by Jackie Bonafide. A logo picture was chosen and Marcia is looking into printing it. The Board would like to thank Jackie Bonafide for her creative work and continued support of the library. Motion to allow Marcia to use this logo and create a canvas bag for fundraising :D Adams/G Olmstead, passed.

Meeting adjourned at 7:35 pm.