

Sanbornton Public Library Minutes
June 19, 2018

Present: David Adams, Paula Grassie, Grita Olmstead, Marcia Haigh, also Chris Hobby and Donna Schimming (alternates),

David called the meeting to order at 7:01 p.m.

David made a motion to seat the alternates, Donna Schimming and Chris Hobby, DA/GO passed

Secretary's Report

Motion to accept May 17, 2018 minutes: GO/PG, passed.

Treasurer's Report

The Treasurer's report was read. A motion was made to accept. DA/JD, passed.

Building Report

Marcia noted the automatic door closers have been replaced and that the carpets were cleaned on Sunday. This year she reports it was fully funded by the custodial budget.

Again it was noted how nice the grounds and gardens look.

Director's Report

Marcia reported the Koha circulation and catalog upgrades have been completed and are working very well. Trustees thanked her for this long overdue upgrade.

TV coverage from WMUR was a pleasant surprise during the *Dads and Donuts* program on June 16th.

Upcoming events

Saturday, June 23, there will be a Book Sale. Grita, Paula and Chris will help out Saturday. Paula will help out Friday afternoon. The library has received a lot of great donations.

Old Business

Marcia reported the new Circulation Desk computer should be installed and running Thursday (6/21).

New Business

The new library page was chosen and she will begin work the end of June. Discussion was held on some of her duties. This job is funded for 5 hours a week. Motion to accept this page, DA/GO passed.

The board discussed the skill set and education needed for the Programming Coordinator position and they agreed that the grade level should change from grade 9 to grade 10. The funds for this would come from the public funds from the program line, and the offset from that account could come from the donations funds. The level of service to patrons wouldn't change.

This position will be discussed again at the new budget time.

A motion was made to move the Programming Coordinator position to a grade 10, DA/GO passed.

We accepted with gratitude \$630 worth of books from Usborne Books and Steele Hill Resort. Paula will send out thank you notes.

Marcia received an email from the Trustee of the Trust Funds that \$1860.95 is available from various trusts. After discussion the board decided to let it remain in the present accounts at this time. Motion by DA/GO, passed.

A quilt donated by Deb Wyman is hung in the foyer and tickets will be created for a raffle. The board discussed adding more time for the raffle (beyond Old Home Day) for sales and that at a fall event it could be awarded to a winner.

Other Business

At 8:10 PM Trustees entered into a non-public session as specified in RSA 91-A:3 II (A) Closed the session at 8:25.

Discussed goals for Marcia and adjourned at 8:32.

Motion to adjourn: 8:30 p.m.