

Sanbornton Public Library Board of Trustees Meeting
September 15, 2020 at 6 p.m.

Call to order: 6:05 PM

In attendance: Marcia Haigh, Carol Raymond, David Adams, Paula Grassie. Grita Olmstead and (via Zoom) Ana Gourley.

David made a motion to seat alternate Ana Gourley, seconded by Carol. Motion passed.

Secretary's Report

Previous minutes from August 18, 2020 were corrected to read Paula instead of Paul, Motion to accept from David and seconded by Grita. Motion passed.

Treasurer's Report

Grita reported the assets to be \$102,028.30.

David made a motion to accept, seconded by Paula. Motion passed.

Building Report

David attended the BoS Meeting and reported that the bid for roof repair will be postponed to the spring as only one bid was completed as requested. There are no concerns with waiting.

Programs and Events

Thanks went out to Jessie A for a concise report on summer programs. Marcia reported that Zoom storytime is going well.

Old Business

Outside Book Sale to be held September 16, in front of the library.

Discussion on reopening will be discussed again at the October meeting. Groups that have used the library to meet will be allowed to have a representative enter to pick up materials they may need. Carol made a motion to keep the library closed from group usage until further notice, seconded by Grita. Motion passed.

Curbside pick up continues with positive feedback.

New Business

The budget for 2021 and 2022 was reviewed. Discussion held on costs of deeper cleaning services and whether that was needed. It was noted that the supplies funds

seem adequate and the board praised Marcia for all her efforts. Motion to accept the budget as presented by Carol Raymond and seconded by Grita Olmstead. Motion passed.

Ana Gourley left the Zoom meeting at 7:28.

Other Business

A non-public session was entered (RSA91-A:3) at 7:20 pm. Reconvened at 7:53 pm.

Adjournment; 7:55 pm. Next Meeting-Tuesday, October 20th; 6 pm at the library.