

Sanbornton Public Library
Board of Trustees Minutes
July 17, 2018

Present: David Adams, Jim Dick, Marcia Haigh, Paula Grassie, Grita Olmstead, Carol Raymond
Guests: Donna Schimming (alternate)

David called the meeting to order at 7:01 pm.

Secretary's Report

Motion to accept June 19, 2018 report: C Raymond/G Olmstead, passed.

Treasurer's Report

Balance sheet read by Grita, discussion on the higher budget balance due to the town's disbursement in early July.

Motion to accept the Treasurer's Report: C Raymond/David Adams, passed.

Marcia presented the FY18 Financial Report, discussion followed on the different formats for reports completed by Marcia and the town.

Motion to accept report as prepared: G Olmstead/J Dick, passed.

Building Report

Marcia reported that the Woodman Room door hinge needs attention. David Adams will look at it and complete a fix.

Director's Report

The summer program is very well attended. Jim suggested the total attendance be noted in the annual library report.

On Old Home Day the library will be hosting an author talk, puppet show and a used book sale. David and Paula will help with those events.

Old Business

No old business.

New Business

Martha Cox from GreatWorks Painting Restoration came and looked at the Ingall's 1862 painting. She estimated it would cost about \$2000 to restore the painting. The board discussed the historical importance of the painting, fund raising to cover the fee, forming a committee in the fall, looking into grants and getting an appraisal on its value. Ms. Cox is not available until the spring of 2019 to begin the restoration. The board was confident in her credentials.

Motion to pursue restoration: D Adams/G Olmstead, passed.

Marcia reported that the town is moving forward with Capital Alarms Systems to monitor and inspect alarms in town buildings. Monitoring fees will increase due to these changes.

Motion to accept proposals from Capital Alarm System: D Adams/C Raymond, passed

Motion to proceed with developing a CIP to plan for new alarm system: J Dick/D Adams, passed.

Other Business

Discussion on the need to review the budget, the board will meet on August 21st at 7 pm.

Adjourned at 8:38 p.m.