

**Sanbornton Public Library Board of Trustees
Minutes for May 17, 2022**

Call to order at 10:32 am

Trustees: David Adams, Paula Grassie, Michael Gray, Virginia Blackmer, Alternate Chris Hobby and Director Rebekka Mateyk. Absent Grita Olmstead

Secretary's Report:

**Motion to accept the Secretary's Report from April 19, 2022, MGray/VBlackmer.
unanimous**

Treasurer's Report:

The main account balance is \$26,569.67. Motion to accept the Treasurer's Report, VBlackmer/MGray. unanimous

Old Business:

Discussion to continue the optional mask policy. The staff will continue to wear masks to protect the public and themselves.

**The Network has been installed and discussion was held to purchase a new color printer that will serve as a WIFI and network printer. DAdams made a motion to spend up to \$1000 from the Building Fund Donation, seconded by VBlackmer.
unanimous**

New Business:

Discussion was held about moving the public computers to an area near the circulation desk instead of the children's area. This move will require updating and running new wiring. Motion to spend up to \$5000 for this project, PGrassie/VBlackmer. unanimous.

The library will restore Wednesday and Thursday hours back to 1-8 pm.

The logo for library book bags is being developed by New Impressions and should be ready for review at our next meeting. These will be part of our Old Home Day Book Sale.

The old policy, Request for Reconsideration, was reviewed. Rebekkah presented a new format. Motion to accept the policy MGray/VBlackmer. unanimous

**A motion to accept the updated Library Page job description, MGray/VBlackmer.
Unanimous**

Other discussions:Cleaning the basement of metal shelves, and unused large furniture. These items can be recycled and offered through local sales avenues.

Comp time for employees working overtime. The library is still understaffed.

The library assistant position will be discussed at the next meeting.

Building Report:

Spring cleaning is in the process. Safety inspection and elevator inspection is complete.

Program's and events:

Birding with Dave Perry was well attended.

Storytime, Fiber Arts and Book Club continue.

A new Story Walk was started and ties in nicely with the new Town Hall.

Upcoming are Donuts with Dads on Saturday, June 18 at 10 am, Touch a Truck on Friday, June 24th at 10:30 and Magic Show with Magic Fred on June 29th at 10 am.

Other Business: The library gardens are being worked on by Caitlyn and Meaghan. A drive in book drop is being planned.

Thank you to the Harmony Grange in Sanbornton for their donation of the book, The Tree Farmer by Chuck Leavell.

Adjournment: 11:52 AM

Next Meeting-June 21, 2022 at 10:30 AM