

Sanbornton Public Library Board of Trustees
August 16, 2022

Call to order at 10:30 am.

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

Presentation from Lucas D'Italia, Franklin Savings Bank, in regards to investment options for the library's recent monetary gifts. He explained different strategies and will read through the SPL investment policy. The board will discuss options at the next meeting.

Secretary's Report: Motion to accept the minutes from July 19, 2022, DAdams/GOlmstead-passed unanimously.

Treasurer's Report: The balance is \$70,531.11. Rebekka reported that donations paid for supplies, museum passes and the summer reading program (\$4,905.05) and upgrades to the computer network (19,142.36).

The Trustees reviewed the FY24 budget. A motion was made to accept the budget at \$184,486, DAdams/PGrassie, passed unanimously.

Old Business: Covid protocols will continue.

New Business: Rebekka is researching options for the Circulation Desk systems. Motion to give notice to Equinox Software to end the contract for KOHA systems, VBlackmer/GOlmstead, passed unanimously. Motion to approve up to \$1,500 from the Donation Account for the upgrade of the circulation system,GOlmstead/VBlackmer, passed unanimously. 23 programming, VBlackmer /GOlmstead, passed unanimously. A motion to approve the Assistant Director job description, PGrassie/GOlmstead, passed unanimously.

Building Report: New windows are postponed till the spring. Painting and repairs are being researched and a few estimates have come in. A CIP will be completed to be presented to the Town.

Programs and events: More adult programming is in the works.A motion for using \$500 in donations for 2022/23 programming, VBlackmer /GOlmstead, passed unanimously. Thursday, August 25 at 6 pm:Stories and S'mores.

Adjourned at 12 pm. Next meeting-September 20, 2022 at 10:30 am.