

Sanbornton Public Library Board of Trustees  
Minutes for February 21, 2023

Call to order at 10:31 am.

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

Secretary's Report: Motion to approve Jan. 17 and the 24th minutes, VBlackmer/PGrassie, unanimous.

Treasurer's Report: Motion to approve unanticipated funds of \$612. VBlackmer/PGrassie, unanimous.  
Discussion on budget being accepted by the BC. Concern over rising electricity costs. Rebekka will review and track monthly costs for further discussion. The security alarm system's motherboard will be replaced by the town's CAP reserve fund.  
The BOS approved the final FY24 for the library at \$193,411.

Old Business: On Voting Day the library will offer free coffee. A Level II Energy Audit will be conducted on March 20. This will provide a plan for scheduling maintenance needs.  
Motion to accept a bid from Swain's for the book drop, garden wall and infrastructure associated, \$4900., to be paid through the building fund. PGrassie/VBlackmer, unanimous.

New Business: A motion was made to accept an annual calendar for the library. The dates of holiday closures will be posted prior to the days in the regular forms of communications. MGray/VBlackmer, unanimous. The library will close at 5 on the Town Meeting night. The board will begin a review of all policies in the coming months.

Other business: David Adams thanked Grita Olmstead for her many years of service to the Trustees and Library. He feels the library is in a strong position to serve the town in the future. The remaining Trustees would like to thank David for his fine leadership. He went above and beyond in his service to the SPL. Also a big thanks to the staff for all their efforts in the migration to the new Apollo Circulation System. We have received positive comments from patrons.  
A motion was made to accept \$3545 from the Harlow Fund (through the Trustees of the Trust Fund), BBlackmer/MGray, unanimous. Lastly discussion on the difficulties in allowing patrons to use the library for raising funds for personal projects.

Building Report: Weatherstripping in the front door was removed to ease the closing problems. Long term solutions are still in the works. The elevator had minor maintenance.

Programs: Storytime on Friday at 10:30. Take and Make Crafts available. Fiber Arts meet on Tuesday at 10 am and on Wednesday, March 8 at 7 pm a book discussion of West with Giraffes by Lynda Rutledge.

A Non-Public session was held in accordance with RSA 91-A:3.

Next meeting will be held on March 21, 2023 at 10:30am/

