

Sanbornton Public Library  
Board of Trustees Minutes  
August 21, 2018

Present: Paula Grassie, Grita Olmstead, Carol Raymond; Marcia Haigh  
Alternates: Donna Schimming, Chris Hobby

Carol called the meeting to order at 7:00 pm.  
Motion to seat alternates: passed

**Secretary's Report**

Motion to accept July 17, 2018 report: G Olmstead/C Raymond, passed.

**Treasurer's Report**

Balance sheet read by G Olmstead.

Motion to accept the Treasurer's Report: D Schimming/C Hobby, passed.

Marcia presented the FY18 Financial Report, discussion followed to explain why certain line items are left in the budget even though there are no financial requests. Further discussion will ensue at the September meeting.

**Building Report**

Capital Alarms install due August 22.

**Director's Report**

Accepted as read.

**Old Business**

No old business.

**New Business**

Ideas were discussed for fund raising (GreatWorks Painting Restoration). One suggestion was a Garden Tour that was successful in the past.

Discussion was held for a fall program. Tom Salatiello would like to sponsor a music event with the Bel Airs, the date would be October 19<sup>th</sup> and this could include food or a 50/50.

A motion was made to accept Tom's donation: C Hobby/D Schimming, passed.

Final discussion on providing food at the old town hall, for a donation, at upcoming voting dates.

**Other Business**

Discussion was held on different models of bookkeeping. P Grassie and C Raymond would like to investigate the cost associated with getting an outside service for bookkeeping. This would provide more time for collection development and community and customer services. Marcia will look into the qualifications needed for this service to be provided and costs associated.

Motion to use \$300 from the donation fund to have a service look at the overall needs and costs for an outside bookkeeping service: P Grassie/D Schimming, passed.

Discussion on the need to review the future budgets for an increase in technology services.

Lastly, a discussion about starting the meetings at 6 PM will be held in September.

Adjourned at 8:45 pm.