

Sanbornton Public Library Board of Trustees

Minutes for March 21, 2023

Call to order at 10:33 am.

Trustees: Michael Gray, Virginia Blackmer, Bob Baier, Mary Ahlgren Absent- Paula Grassie
Alternate Chris Hobby, Director Rebekka Mateyk and resident Grita Olmstead, Diane Mason, Alternate appointee.

Welcome to the new trustees, Bob Baier and Mary Ahlgren and introductions.

Vote for Officers: Nominate VBlackmer as chair MG, 2nd MA, PUNA
 Vice Chair BBaier MA, 2nd MG, PUNA
 Treasurer MGray
 Secretary PGrassie

A motion was made by MGray, 2nd BBaier to move into public hearing regarding the T-Mobile Hometown Grant.

Public Hearing: The Sanbornton Public Library Board of Trustees will hold a public hearing pursuant to NH RSA 202-A:4-c III(a) on Tuesday, March 21, 2023 to receive public input on the acceptance of a grant totaling over \$5,000.

Motion to accept \$50,300 for the restoration projects specified in the grant for the Woodman Sanbornton Academy building by MGray, 2nd MA, PUNA. Funds received through grants must be administered in accordance with the grant award documentation whether from a government or private source.

Secretary's Report: Motion to approve February 21, 2023 minutes, VBlackmer/MGray, unanimous. BBaier/MAHlgren abstain.

Treasurer's Report: Motion to approve unanticipated funds of \$187. MGray/BBaier, unanimous. Discussion on current budget and electricity budget expense. Discussion of FY24 budget being approved.

Old Business: A Level II Energy Audit was conducted on March 20 by the consultant. The report will be submitted in June/July. The CDFA grant supporting 75% of the energy audit cost was submitted to the State. This will provide a plan for scheduling maintenance priorities for the building.

Motion to appoint David Adams, project manager for the window restoration and installation of mini-splits MGray/MAHlgren. unanimous.

Motion to accept a quote from Matt Swain for installation of garden edging in the amount of \$1450 to come out of the building fund MAHlgren/MGray.

New Business: A motion was made to accept the donation of prints by Rebecca Cary Anderson to use as the trustees deem appropriate sell/display/etc. MGray/BBaier abstain MAHlgren.

Motion to approve up to \$400 from the building fund to order new 2023 tote bags commemorating the window restoration project and the Woodman Sanbornton Academy building MAHlgren/BBaier. unanimous.

Sanbornton Public Library Board of Trustees

Minutes for March 21, 2023

Building Report: We received one quote to replace the front door, we will continue to seek new solutions and quotes. The elevator inspection is due by April 30.

Motion to close the public hearing on acceptance of the grant funds, no public comments were made, MGray/MAHlgren. unanimous.

Programs: April 1 Hello/Goodbye/Thank you Trustees

Storytime on Friday at 10:30. Take and Make Crafts available. Fiber Arts meet on Tuesday at 10 am and on Wednesday, April 19 at 7 pm a book discussion of The Elephant of Belfast.

Motion to adjourn at 11:30am MGray/BBaier. unanimous.

Next meeting will be held on April 18, 2023 at 10:30am/