

Sanbornton Public Library Board of Trustees
Minutes for June 20, 2023

Call to order at 10:30 am

Trustees: Michael Gray, Virginia Blackmer, Bob Baier, Mary Algren, Paula Grassie
Alternate Chris Hobby, and Diane Mason, Director Rebekka Mateyk.

Secretary's Report: Motion to accept the report dated May 16, 2023, MGray/MAHlgren, unanimous.

Treasurer's Report: Motion to approve unanticipated funds of \$155.61, MGray/PGrassie, unanimous.
Motion to approve to accept the Town of Sanbornton's disbursement of half of the budget appropriation, MAIgre/BBaier, unanimous.

Old Business: SPL and Sanbornton Connects will meet on June 22 for conversation on how best to reach and serve residents with disabilities. The mini-splits have all been installed and the Director is getting quotes to finish roof covers. The book drop will need some alterations due to a drainage issue.

Other business: After discussing a variety of building improvements the board decided that a project manager will be needed for overseeing parts of the projects. A motion was made to hire a contractor to manage the building projects, the total cost not to exceed \$6,000, PGrassie/MGray~ MAHlgren abstained, passed.

New Business: Bob Baier and Paula Grassie will continue reviewing the policy handbook in August. Discussion on the electric rates and the alternative services looked at by the Town. A motion was made to sign or support the Good Energy, LP/Standard Power Agreement to lower electricity rates under the town's contract, PGrassie/BBaier, passed. New furniture for the children's room was reviewed. Motion to purchase furniture for the children's area, MAIgre/PGrassie, passed. The elevator repairs are challenged by lack of available parts. The state has extended the date to 7/15.

Adjourned at 12:07, MGray/MAIlgren, unanimous.

Next meeting~ August 15, 2023; 10:30 am