

Sanbornton Public Library Board of Trustees  
Minutes for July 11, 2023

Call to order at 10:00 am

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

Secretary's Report: Motion to accept the report dated June 20, 2023, PGrassie/MAHlgren, unanimous.

Treasurer's Report: Motion to approve unanticipated funds of \$117.00, PGrassie/MAHlgren, unanimous.  
Discussion on the library budget being balanced out for June 30. The Director reported that selectmen had complimented the library on its integrity.

Old Business: SPL and Sanbornton Connects met on June 22 for conversation on how best to reach and serve residents with disabilities. These disabilities could include technology access as well as the ability to get to the library. Surveys were gathered for the next meeting. That meeting is scheduled for September 14. The window project has begun and Steve Garcia, of Squared Away, will act as project manager. The select board is still looking into electricity suppliers.

New Business: The elevator repairs are in process and the State is aware. Old Home Day events include: New totes, book sale promotion (fill the new tote with books-\$20), Story time at 10 am and Model Train demo out front. Discussion on setting up a committee to set up a library foundation will be looked at in a future meeting. Motion to appoint Ranier Pilotte as the new Substitute-Grant Funded library assistant, a temporary position supported until funding runs out. MGray/PGrassie,unanimous.  
Motion to accept the model train donation from Kerri Federico, PGrassie/MGray, unanimous.

Adjourned at 10:47 am.

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