## Sanbornton Public Library Board of Trustees Special Meeting Minutes for September 1, 2023

Call to order at 10:33 am

Trustees: Virginia Blackmer, Bob Baier, Paula Grassie

Alternate Diane Mason, Chris Hobby, and Director Rebekka Mateyk.

New Business: Discussion on the bids for roof covers over the mini-splits. Motion to accept proposal from Gosselin Builders Inc. (\$3200) to build roofs over the mini splits. Fifteen hundred to come from the building fund and the remaining cost from the Donation Account. PG/BB, unanimous.

Reminder that the Community Conversation will take place Thursday, September 14 at 1pm.

Adjourned at 11 am.

Next meeting~ August 19, 2023; 10:30 am