

Sanbornton Public Library Board of Trustees
Minutes for October 17, 2023

Call to order at 10:30 am

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

Secretary's Report: Motion to accept the report dated September 19, 2023, BBaier/MGray passed.

Treasurer's Report: Motion to approve unanticipated funds of \$180.00, MGray/PGrassie, passed unanimously. Read a thank you note for the donation to the Sanbornton Pavilion project from the Donation Fund (approximately \$135). Discussion continues on the possibility of creating a Library Foundation, trustees will talk with a Hopkinton Library Foundation member for more information. A request has been sent for the second disbursement of the budget from the Town of Sanbornton. The BOS have approved the next budget at \$212,162. The budget will now go to the Budget Committee. A motion was made to leave the CD's in their present accounts (2), MGray/MAhlgren, passed.

Old Business: The Policy Manual Review will continue in November. We will review comp time as it appears in the manual. We did not receive the Moose Plate grant. Upstairs windows have been completed, no date for downstairs as yet.

New Business: After a review of the library hours and usage times, a motion was made to change the library hours to 1-7pm Wednesday and Thursday, all year. MGray/MAhlgren, passed.

Building Report: Bob Baier is working with Rebekka to prioritize items identified on the energy audit. These include additional LED lighting, the sump pump, insulation and solar. Issues for the CIP Committee may include front door and walkway and exterior paint projects.

Adjourned at 11:50 am.

Next meeting~ November 21, 2023; 10:30 am