

**Sanbornton Public Library  
Trustee minutes March 20, 2018**

Present: David Adams, Paula Grassie, Grita Olmstead, Carol Raymond, Marcia Haigh  
Guests: Jim Dick, Chris Hobbie, Donna Schimming  
Absent: Audry Barriault

Note: As Grita and Paula have not been sworn in and Audry is absent, a quorum is not met. Paula and Grita will attend the Board of Selectmen meeting on March 21 to be sworn in.

Meeting called to order at 7:00 p.m.

**1) Secretary's Report**

Minutes from Feb 20, 2018 read through, no changes made.

**2) Treasurer's Report**

Library Director noted the budget is on track.

**3) Builder's Report**

Elevator inspection due as 2-yr contract is ending soon. There will be a 5-year load test, and a new battery may be needed. Two-year contracts include service.

**4) Director's Report**

- Donna Rhodes wrote a piece and included a photo in the March 8 *Winnisquam Echo* on Fairy's and Gnomes built at the library during Vacationfest.
- Grita Olmstead organized the bake sale at the Old Town Hall for Voting Day on March 13, and raised \$380.80. Excellent baked goods donated from the community. There was a bad snow storm from early morning on.
- Parking lot is filled to capacity on some days due to programs, especially Tuesdays and Fridays.
- Chess Club has met capacity with 17 attendees.
- The Historical Society will borrow the library's projector for one of their programs.
- The Conservation Commission will be presenting prizes for the Photo Contest. Refreshments are requested for contest night (April 19).
- Refreshments are requested for the Genealogy Workshop scheduled for Monday, April 23 at 6:30 p.m.
- A discussion ensued on whether to hold Ben Kilham's talk scheduled for May 3 at the library or at the Old Town Hall. One suggestion was to have attendees upstairs and downstairs, if the library is used. Audio would be needed, and a screen for skyping. Another suggestion was to print tickets and keep an RSVP list to determine if enough people are planning to attend to use the Old Town Hall. Donna Schimming

offered to assist with flier distribution, and promotion will be in-town, only.

- Summer Reading's theme is "Library Rocks," and will kick off June 27. Tom Salatiello has offered to sponsor this Summer Reading kick-off event.

**5) Old Business**

- Sanbornton Historic Document Foundation funds were turned over to the Library, as prearranged. The Foundation requested that some of the funds be used for the Historical Society, as their building needs a new roof. The trustees will vote on this at the next meeting.
- Personnel policy is ongoing.

**6) New Business**

The Conservation Commission will sponsor Squam Lakes Natural Science Center Passes, as they have done for several years. Marcia will purchase passes from Library funds for Strawberry Banke Museum passes.

**7) Other Business**

- NH Trustees Association Annual Convention is scheduled for May 14. The Library will pay for trustees that attend.
- A New Trustee Workshop is scheduled for April 28, and sessions will also be offered at the annual convention.

Meeting adjourned at 8:09 pm