

Sanbornton Public Library Board of Trustees
Meeting Minutes of July 19, 2016

PRESENT: Marcia Haigh, Kris Rathjen, Marla Davis, David Adams and Carol Dexter, Carol Raymond

ALTERNATES: Marj Bray, Audry Barriult

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

Secretary's Report:

No Report.

MOTION: Carol/Marla to accept the minutes from June 21, 2016

Motion Passed

Treasurers Report:

Budget Review:

Motion: Marla/Kris; to accept actual budget of \$121,804 to go to the Auditors.

Motion Passed

Building Report:

Painting and Scraping of the Library is going well.

Director's Report:

Good Attendance with programs it has been a very busy summer. Great feedback on the story walk. Catapult program had 10 kids and was a huge success, David Adams had a good time helping out with this event. Thank You David. Read a thon eat a thon was another tween event that was very popular.

Saturday – Old Home Days

10:00 - 11:00 Story Teller in the Library

Old Business:

Farm and Garden Tour, was a big success. 84 people toured Faith Tobin's home and 64 were at KREBS Farm. Feedback has all been positive that people enjoyed the tour and are already looking forward to next year. Raffle was moved back to be pulled during old home days.

New Business:

Marj Bray has had some medical issues and is on the mend. She is doing well and will be moving back to Maine as soon as their home sells. She will be missed.

Fiscal Year Budget 2017 Discussion:

Brief discussion on where cuts will be made for 2017 such as deferred maintenance and the replacement schedule of computers will have to be pushed back.

8:08: Non Public Session per RSA-91-A:3IIA. No decision was made re-entered at 8:28 p.m.

Meeting adjourned at 8:31 p.m.