

Sanbornton Public Library Board of Trustees
Meeting Minutes of February 16, 2016

PRESENT: David Adams, Marcia Haigh, Kris Rathjen, Steve Ober, Marla Davis
Excused: Carol Dexter

ALTERNATES: Audry Barriault, Carol Raymond

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

Secretary's Report:

No Report.

MOTION: Steve/David to accept the minutes from January 19, 2016

Motion Passed

Marla welcomed Marj Bray to the Trustees meeting; Marj is considering becoming an alternate Library Trustee. Marla also thanked Steve Ober for his service and welcomed him to come back whenever his schedule permits.

Treasurer's Report:

Tabled until next month's meeting.

Building Report:

Marcia to get a bid from Josiah Ahlgren to repair the clapboards that are rotting since he has clapboards that match the building from earlier repairs; these should be replaced before the painting starts. David to see if he has any clapboards that match and he may be able to make the repairs. David estimates the repairs should be less than \$500.

Director's Report:

Discussion on sending out an e-news letter and what our patrons read. It seems that Face book and the sign out front is the way that most of our patrons get information on programs, as well as the paper. Will try for the next month or two and see what the response is.

Winter fest is the next big program for the children during Winter Break. All Trustees are asked to bake as the children really eat a lot after they have been outside snow shoeing and running around.

Library will be offering Squam Lakes passes, sponsored by the Conservation Commission and the Wright Museum, both are seasonal passes only. Another new offering is the Currier Art Museum in Manchester.

Marcia will be taking a well deserved vacation the week of March 14th so we will be moving our next Trustees meeting to March 29th.

Photo Contest is starting to take shape. Jessie and Carol Raymond are working out the kinks and hopefully all information will be given to the kids before they leave on Winter Break. Was suggested since so many people in town are on the We Love Sanbornton Face book page that the information be given to Justin to post. Contest winners will be announced on April 21st in celebration of Earth Day on the 22nd.

New Business

Upcoming Programs:

February 24 th	Winter fest
February 29 th	Candidates night 7:00 p.m. – Refreshments needed
March 8 th	Town Voting – bake sale items needed
March 9 th	Town Meeting library to close at 5:00 p.m.

Other Business

The Harmony Grange #99 is offering a presentation of the Allagash Tails and is asking the library to help sponsor the event.

Motion Marla/Kris to donate half of the proceeds from the bake sale in March to the Grange for their program. **Motion passed.**

Baked goods are needed for the following:

February 24 th	Winter fest
February 29 th	Candidates Night
March 8 th	Town Voting, bake sale

Meeting adjourned at 8:07 p.m.

NEXT MEETING MARCH 29, 2016 at 7:00 p.m.