

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

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

ALTERNATES: Audry Barriault, Carol Raymond

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

Secretary's Report:

Sent thank you notes to all the companies/people that donated for the Christmas Raffle baskets.

MOTION: Steve/David to accept the minutes from November 3, 2015 and November 17, 2015
Motion Passed

Treasurer's Report:

Review of the expenses to date, no problems.

Motion: Kris/David to accept the report as presented. **Motion Passed**

Building Report:

Nothing to Report

Director's Report:

All reports for end-of-year tax purposes have been submitted to the various agencies and individuals.

Attended a Scrooge and Marley meeting, very helpful as it pertained to cleaning out the stacks. Marcia and Martha also attended a time-management seminar that was organized by the town administrator and Primex.

Old Business

Another painting company submitted a bid to paint the old and new part of the building. Marla to present to the BOS so that the work can be done.

Budget request for FY 17 has been submitted, no problems. The Select Board and Budget Committee voted to support the library budget request. The Public Hearing for the budget is on February 2nd at 7:00 p.m. in the Old Town Hall.

New Business

Library Page job description has been written and looks good. This is the position that has been part of the library; the description has been updated and needs to be made part of the Policy Manual. **Motion:** Kris/David to accept the job description as written. **Motion passed**

Discussion on the use of the meeting room. The policy states that granting permission to use the Library facilities does not constitute an endorsement by the Library Staff, Board of Trustees

or the Town of Sanbornton. The request to use a room in the Library must be administered consistently to all groups.

Museum Passes 2016:

Conservation commission is going to purchase the Squam Lakes Science Pass which is very popular. Working with the Conservation commission to develop an Earth Day Program for April 22nd, suggestion was a nature photo contest for the children. Carol Raymond, will help coordinate.

Discussion on other passes that we could offer and it was suggested that the Currier Museum would be a good value at \$80 and that Marcia would find out about the Wright Museum in Wolfboro. Also discussed the Fine Arts Museum in Boston.

Farm and Garden Tour- this would be a fund raiser along with the Grange. Idea is to sell tickets for a farm/garden tour in Sanbornton. Faith Tobin gave an overview of what it would entail and some of the farms/gardens that would be part of the tour. Tour would be sometime in July and Kris will be on the committee as a representative of the Library.

Upcoming Programs:

1/26 Healthy You

1/27 Writers Group to give a reading of their work

1/27 Book Group 7:00 p.m.

2/6 Take your child to the Library

2/24 Winter fest, snowshoeing, board games & crafts (very popular event)

Primary is on February 9th. We will have a presence at the election with a bake table and coffee. All baked good contributions welcomed.

Other Business

Steve Ober will not be running as a Library Trustee this March, Carol Raymond will run for this open seat.

Meeting adjourned at 8:32 p.m.