

Sanbornton Public Library Board of Trustees
Meeting Minutes of June 20, 2017

PRESENT: Marcia Haigh, Kris Rathjen, Audry Barriault, David Adams

ABSENT: Carol Raymond, Bill North

ALTERNATES: Grita Olmstead

Call to Order: Meeting called to order at 7:03 p.m.

Secretary' Report:

Thank you note sent to Salatiello's for funding the program on History of the Chinook, NH State Dog with Bob Cottrell.

Motion: Audrey/David to accept the Minutes from May 16, 2017 with corrections to David and Carol not being present.

Motion Passed

Treasurer's Report:

Marge presented the Treasurer's report and the Library is on track for the year, some over spending due to cleaning the Library windows and carpets, will be covered by donations.

Motion: David/Kris to accept the report as submitted.

Motion Passed

Discussion on whether or not to request the Funds from the Trustee of the Trust fund.

Motion: David/Audry: Not to request the funds at this time.

Motion Passed

Franklin Savings Bank – all signatures have been completed on the new cards.

Discussion on how the Yoyo Guy for the opening of the Summer Reading Program will be paid.

Motion: Audry/Kris to pay for the Yoyo Guy out of the donations fund in the amount of \$450.

Motion Passed

Building Report:

Rugs have been cleaned and windows washed the floor in the bathrooms was not buffed and waxed due to miscommunication and will have to be rescheduled to July 10th.

Motion: Audry/Kris to allow Marcia to get a second bid for the buffing and waxing of the tile floors and schedule with whichever price is cheaper.

Motion Passed

Diaper Changing Station still a work in progress.

Director's Report:

The Summer Reading Program Schedule is well underway. The Trustees have been asked to supply snack and drinks for some of the programs.

19 Children have signed up so far for the summer reading program

There is a volunteer interested in organizing a chess club for the children in the fall.

Upcoming Programs

Fiber Arts would like to move to a weekly Tuesday slot at 10:00 a.m. Brief discussion on this topic. It was decided since there are not conflicts to go ahead, but will leave it to Marcia's discretion to cancel if there is a conflict down the road.

Old Business

Personnel Policy Manual was discussed and a few changes were made to the areas outlined by Carol and David. Still some more work to be done, but moving along. Well done Carol and David.

Pay Study Update

BOS will meet on June 21st to continue discussion of pay study following their workshop on June 19.

Meeting Adjourned at 9:03 p.m.