

Sanbornton Public Library Board of Trustees

Agenda for May 16, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on May 16, 2023 starting at 10:30 a.m. in the library. For information, contact the library at 603-286-8288 during library hours: Tuesday and Friday 9 to 5; Wednesday and Thursday 1 to 7; Saturday 9 to 2 or splnhdirector@gmail.com.

1. Call to Order
2. Public Hearing pursuant to NH RSA 202-A:4-c III(a) to receive public input on the acceptance from the American Library Association (ALA) Public Programming Office for a Libraries Transforming Communities (LTC): Accessible Small and Rural Communities grant to the Sanbornton Public Library totaling over \$5,000.
3. Secretary's Report
Previous minutes April 18, 2023
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. Electricity budget review
4. Old Business
 - a. Grant update –
 - b. Library Totes
 - c. Book Drop update
5. New Business
 - a. Summer Reading Program
 - b. Staff Reviews
 - c. Policy Review
6. Other Business
7. Building Report
Elevator: maintenance to be completed
Mini-split/Woodman Room ceiling estimates/concrete pad & book drop
Front door: lock system/door closer – GSS estimate
Fire & Security Trouble alarms have stopped. WiFi Communicator & inspection.
Basement Storage
8. Programs and events
 - May 3 1-3pm Tech Help sign ups are appreciated call 286.8288
 - May 16 at 7:30am. Bird Walk with Dave Perry
 - May 24 at 6pm Lotus Lantern craft program at the library and via Zoom
 - Storytime is being held in person on Fridays at 10:30am. Pick up *Take & Make* craft bags.
 - Fiber Arts group meets inside Tuesdays at 10 a.m.
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ June 20, 2023; 10:30 a.m.