

# Sanbornton Public Library Board of Trustees

## Agenda for June 20, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on June 20, 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](mailto:splnhdirector@gmail.com).

1. Call to Order
2. Secretary's Report  
*Previous minutes May 16, 2023*
3. Treasurer's Report
  - a. Approval of unanticipated funds
  - b. Electricity: Community Power MOU
4. Old Business
  - a. Grant update –
  - b. Book Drop update
  - c. Policy Manual Review
5. New Business
  - a. Community Power Good Energy/Standard Power Agreement
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
  - 10am Tuesday, June 27: Summer Reading Kick off with Silver Circus**  
Pick up a Summer Reading Program schedule at the library
  - Thursday, June 22 3pm: Community Discussion about library access and ALA grant**
  - Thursday, June 22: Learn Mahjong with Karen Cobb from 1-3pm
  - Saturday, June 17: Dads and Donuts at 10am
  - Friday, June 23: 10:30am: Touch-a-Truck
  - Wednesday, July 12: Book discussion of Hell of a Book at 7pm with Zoom option
  - Every Tuesday from 10-12pm: Fiber Arts Gathering
  - Every Friday at 10:30am: Story time for ages 0- 6 yrs
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ June 20, 2023; 10:30 a.m.