

# Sanbornton Public Library Board of Trustees

## Agenda for June 18, 2019 at 6 p.m.

### 1. Call to Order

2. New Business: Sanbornton Library is one of three beneficiaries listed in the Abbott Charitable Trust. The trust requires that a Successor Trustee be appointed by a majority of the beneficiaries in order to fulfill its intended mission.

a. Consider nomination of a Successor Trustee for the Abbott Charitable Trust so that the financial resources of the trust may be protected and administered.

b. Action of the majority of beneficiaries of the Abbott Charitable Trust to appoint nominee Susan Stearns as the Successor Trustee for the Abbott Charitable Trust.

### 3. Secretary's Report

*Previous minutes May 21, 2019*

### 4. Treasurer's Report

### 5. Building Report

### 6. Director's report

### 7. Upcoming programs and events

a. Weekly programs: Fiber Arts, Artists, Story time, Yoga on Tues. and Friday morning at 10 a.m.

b. Book Club will discuss *The 100-Year-Old Man Who Climbed Out the Window and Disappeared* by Jonas Jonasson on June 26th at 7 p.m.

c. The annual *Dads and Donuts* storytime will be Saturday, June 15<sup>th</sup> at 10 a.m.

d. Summer Reading kick-off event with ScienceTellers is Wednesday, June 26<sup>th</sup> at 10 a.m.

e. *Book Sale and more* on Saturday, June 29<sup>th</sup>, 9 a.m. to noon.

f. Old Home Day – July 20<sup>th</sup>. The library will host local author Jackie Bonafide with her new book *The Amazing Adventures of Zanzibar Petrofsky*. Copies will be available for sale and autographing.

### 8. Old Business

a. Our grant request to The Pilcrow Foundation was successful. We have received over \$1,200 of new books for readers that will be added to the collection. The library used \$400 from the Janet Streifer donation as the match. We also received an additional \$403 worth of math and science books from a donation by Hal Berenson and Laura Ackerman of Colorado. There will be a reading challenge for students this summer to help introduce the collection.

b. Public computer station replacements for upstairs have arrived.

### 9. Other New Business

### 10. Other Business – annual employee reviews

Non-Public session in accordance with RSA 91-A: 3 if needed.

### 11. Adjournment

Next meeting ~ July 16, 2019, 6p.m. at the Library.