

Sanbornton Public Library Board of Trustees

Agenda for October 15, 2019 at 6 p.m.

1. Call to Order

2. Secretary's Report

Previous minutes September 17, 2019 (no meeting in August)

3. Treasurer's Report

4. Building Report : CIP request

5. Director's report

- a. Interlibrary Loan program update: The new shared State-wide catalog is up and running. Library Tech Martha Bodwell and the Director have trained on the new borrowing and lending system. When a few more technical issues are resolved, we will train other library staff to assist in the process.
- b. Kimchi Workshop offered Tuesday, September 24th was fun and delicious.
- c. The *Meet and Greet* held on October 1st included the town administrator, selectman, transfer station manager and many citizens, for friendly introductions.
- d. My work with Equinox to improve access to our catalog on the new Z39.50 server continues. Changes to the server access on October 10th, makes it easier for Martha to download new MARC records to our catalog and share the item with the new State-wide catalog (NHU-PAC).
- e. The director has reviewed expenditures and prepared estimates, for the first draft for Trustee review, of the FY21 Library budget request.

6. Upcoming programs and events

- a. Weekly programs: Fiber Arts; Artists; and Story time is every Friday morning at 10 a.m.
- b. Yoga, offered through the Recreation Department, is Tues. at 10 a.m. and Thurs. at 6 p.m.
- c. Book Club will discuss *Little Fires Everywhere* by Celeste Ng on October 30th at 7 p.m.
- d. Monthly After-School Program Library visit the first Wednesday of each month.
- e. Chess with Coach Mike meets Thursday at 3:30 in October.
- f. Social Hour continues the first Tuesday of each month with Trustee Grita Olmstead providing refreshments, at 1 p.m. Thank you Grita.
- g. November 7th ~ *Trials and Triumphs of a Midwife in Malawi* with author and midwife Linda Orsi Robinson. Refreshments at 6:30 and program at 7 p.m.

7. Old Business

8. New Business

- a. FY2021 Budget draft
- b. New logo project development

9. Other Business

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

10. Adjournment

Next meeting ~ November 19, 2019; 6 p.m. at the Library.