

Sanbornton Public Library Board of Trustees

Agenda for December 17, 2019 at 6 p.m.

1. Call to Order
2. Secretary's Report
Previous minutes November 19, 2019
3. Treasurer's Report
4. Building Report: CIP request update; alarm system, security system, emergency lighting; boiler cleaning; need to patch and paint holes from removed alarm devices
5. Director's report
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 *Eunice* by Eileen McNamara on January 22, 2020 at 7 p.m.
 - d. Monthly After-School Program Library visit the first Wednesday of each month.
 - e. Chess with Coach Mike on Thursday at 3:30 continues in January.
 - f. Social Hour continues the first Tuesday of each month with Trustee Grita Olmstead providing refreshments, at 1 p.m. January Social Hour will include Nate Douglas, Transfer Station Manager on Tuesday, January 7th.
7. Old Business
 - a. FY2021 Budget request update
 - b. New logo project development
8. New Business & Other Business
 - a. Elections
 - b. Holiday hours: Open Tuesday, Dec. 24th 9-3; closed Wednesday, December 25th;
Open Tuesday, Dec. 31st 9-3; closed January 1st
9. Adjournment

Next meeting ~ January 21, 2020; 6 p.m. at the Library.