

Sanbornton Public Library Board of Trustees

Agenda for June 16, 2020 at 6 p.m.

Due to the precautions set by the Governor of New Hampshire on public gatherings, the Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on June 16 starting at 6:00 p.m. by teleconference. The Sanbornton townsfolk are invited to attend virtually.

To attend, please send Director Marcia Haigh your email address no later than **Monday, June 15** to be added to the list of participants. You will be sent an invitation by email with the link and passcode. You must be on the list of participants to attend. Marcia Haigh may be contacted by phone 603-286-8288 or spl3@metrocast.net.

1. Call to Order
2. Secretary's Report
 - Previous minutes May 19, 2020*
3. Treasurer's Report
 - a. CD rollover; b. Budget review
4. Building Report
5. Director's Report
 - a. Curbside pickup service is underway. I continue to make adjustments as new information and different procedures evolve. I continue to remove furniture to allow for 6' distancing.
 - b. Staff continue to working some hours in the building and some remotely, limiting the number of staff in the building to 2 at the same time. The building continues to be closed to the public. All in-person programs postponed until safe to do so.
 - c. New chromebooks are a great help with library services during pandemic.
6. Programs and events
 - a. Story walk is now in the field-a good choice of story for these unpredictable times.
 - b. June 4, 2020 SPL presented the NH Humanities program *Votes for Women* with Liz Tentarelli, via teleconference.
 - c. Continue to support access to ebooks, audiobooks, Ancestry, and EBSCO databases
 - d. Summer reading program began June 10th with a "make & take" project. Fairy house constructions have been posted to the library facebook page.
 - e. We are also offering READsquared online reading incentive program at sanborntonlibrary.readsquared.com and the older readers like earning "badges" and free books.
7. Old Business
 - a. Sign replacement update from The Sign Shop. Down payment mailed 4/8/2020.
 - b. Curbside pickup update, and phased re-opening during public health emergency.
 - c. Pandemic Interim Service Plan discussion
8. New Business & Other Business
9. Employee update for FY 2021
10. Adjournment; Next meeting ~ July 21, 2020; 6 p.m. at the Library.