

# Sanbornton Public Library Board of Trustees

## Agenda for July 21, 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, July 20** 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](mailto:spl3@metrocast.net).

1. Call to Order
2. Secretary's Report  
*Previous minutes June 16, 2020*
3. Treasurer's Report
4. Building Report  
Roof shingle replacement
5. Director's Report
  - a. Curbside pickup service continues. We created a new email account that all staff can access. This will make it easier for patrons to requests materials and schedule pick-up times. I have update our website and signs with the new email info.
  - 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 cancelled until safe to do so.
  - c. Prepared Roof Shingle RFP for Selectboard
6. Programs and events
  - a. A new book went up in the field July 15<sup>th</sup>. The town is having a path around the field mowed so it makes a very nice walk and the story pages are spread out to enjoy.
  - b. Continue to support access to ebooks, audiobooks, Ancestry, and EBSCO databases
  - c. Summer reading program continues and families can participate 3 ways, online or on paper logs. We offer the added incentive that for every minute reading earns money for the food pantry.
  - d. Jessie and Cheryl have created themed "make and take" projects for the kids to create at home.
  - e. READsquared online reading incentive program at [sanborntonlibrary.readsquared.com](http://sanborntonlibrary.readsquared.com) has 38 readers registered so far; and the kids like earning "badges" and writing book reviews.
7. Old Business
  - a. Curbside pick-up update, and discussion of phased re-opening during public health emergency.
8. New Business – Old Home Day Parade Saturday, August 15, 2020 at 10 a.m.
9. Other Business- Book Sales discussion; no Bake Sale at voting on Sept. 8<sup>th</sup> due to COVID-19
10. Adjournment; Next meeting ~ August 18, 2020; 6 p.m. at the Library or via zoom