

Sanbornton Public Library Board of Trustees

Agenda for November 17, 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 November 17, 2020 starting at 6:00 p.m. A videoconferencing link will be emailed to the Sanbornton townsfolk who wish to attend virtually.

To attend virtually, please send Director Marcia Haigh your email address no later than **Tuesday, November 17th at noon** 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 October 20, 2020
3. Treasurer's Report
4. Building Report
5. Programs and events
 - a. Story time via Zoom Fridays at 10:30, continues to grow in participation
 - b. New outdoor Story Walk in the field for November
 - c. We are working with folks interested in resuming book group virtually.
6. Old Business
 - a. October 31st book sale moved more books into the community-Thanks Paula
 - b. Curbside pickup; discussion of phased re-opening during public health emergency.
 - i. Review of State's covid case numbers and recommendations,
 - ii. Review computer use by appointment option
 - iii. Continue curbside hours:
 1. Tues. and Friday 10-4; Wednesday and Thursday 1-6; Saturday 10-2
 2. This gives time before and after for staff to fill email requests; empty and quarantine returned materials; stage pickup requests
 - c. Inter-library loan services continue, though takes longer to allow quarantining time for materials; and numerous libraries are closed.
7. New Business
 - a. Family and Medical Leave (FML) update
 - b. Request to roll-over unused vacation time
8. Other Business
Select Board review of FY22 budget request is re-scheduled for Nov. 19th at 2 p.m.
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ December 15, 2020; 6 p.m.