

Sanbornton Public Library Board of Trustees

Agenda for January 11, 2022 at 6 p.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on January 11, 2021 starting at 6:00 p.m. in the library. For information, contact the library at 603-286-8288 during library hours: Tuesday and Friday 9 to 5; Wednesday and Thursday 1 to 7; Saturday 9 to 2 or splnhdirector@gmail.com.

1. Call to Order
2. **PUBLIC HEARING**
Board of Trustees
January 11, 2022 at 6:00 p.m. at Sanbornton Public Library, 27 Meetinghouse Hill Road; Sanbornton, NH
The Sanbornton Public Library Board of Trustees will hold a public hearing pursuant to NH RSA 202-A:4-c III(a) on Tuesday, January 11, 2022 to receive public input on the acceptance of a disbursement from the Abbott Charitable Trust to the Sanbornton Public Library in the amount of \$182,000.
3. Secretary's Report
Previous minutes December 21, 2021
4. Treasurer's Report
5. Building Report
6. Programs and events
 - a. Storytime is paused due to the holiday schedule. *Take & Make* craft bags are available.
 - b. Puzzle Table set up in café area, ready for the winter.
 - c. Fiber Arts group meets inside Tuesdays at 10 a.m. Covid-19 protocols apply.
 - d. StoryWalk in the field continues to draw readers to the outdoor activity.
 - e. Book Club meets every six weeks.
7. Very Old Business
 - a. COVID-19 protocols and Omicron discussion
8. New Business
 - a. Board of Selectman institute 4% wage adjustment on January 15, 2022. Does the Board of Trustees want to consider a similar wage adjustment for library staff?
 - b. New Director starts date January 18, 2022.
 - c. Request permission for new director to post ad for Assistant Director position.
 - d. Request permission for new director to get an estimate on network upgrade and bring proposal to the Board of Trustees.
 - e. Shall SPL add *Hoopla* streaming services for residents? Estimate \$4000 from donations.
9. Other Business
 - a. There are two open seats for the Board of Trustees. Interested candidates need to register with the Town Clerk between January 19 and January 28 to add their name on the March 2022 ballot.
10. If needed: Non-Public session in accordance with RSA 91-A: 3
11. Adjournment: Next meeting ~ February 15, 2022; 6 p.m.