

Sanbornton Public Library Board of Trustees

Agenda for February 15, 2022 at 6 p.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on February 15, 2022 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. Secretary's Report
 - Previous minutes January 11, 2022*
3. Treasurer's Report
 - New credit/debit card for director
 - Transferring Staples card to director
4. Building Report
 - Review Window restoration quotes
 - Front door: lock system/door closer
 - Review technology network update quotes
6. Programs and events
 - a. Marcia Haigh's Retirement celebration: Saturday, February 12 10-1pm at the firepit outside.
 - b. Storytime will be available Friday, February 11. *Take & Make* craft bags are available.
 - c. Puzzle Table set up in café area, ready for the winter.
 - d. Fiber Arts group meets inside Tuesdays at 10 a.m. Covid-19 protocols apply.
 - e. StoryWalk in the field continues to draw readers to the outdoor activity.
 - f. Book Club meets every six weeks. The book is: The Midnight Library
7. Old Business
 - a. COVID-19 protocols and Omicron discussion
 - b. SPL Payroll Administration
8. New Business
 - a. Employee Manual Sick Leave Policy
 - b. SPL Open Hours
 - c. Discuss trustee meeting time starting in March 2022
9. Other Business
 - a. Update on the Budget Hearing February 1, 2022
 - b. Update on discussion with the BOS on February 2, 2022
10. If needed: Non-Public session in accordance with RSA 91-A: 3
11. Adjournment: Next meeting ~ March 15, 2022; Time TBA