

Sanbornton Public Library Board of Trustees

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

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on March 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
Welcome new trustees
2. Secretary's Report
Previous minutes February 15, 2022
3. Treasurer's Report
4. Building Report
Review Window restoration quotes
Front door: lock system/door closer
Review technology network update
Review purchase of computer for library director
6. Programs and events
 - a. Storytime will be available Friday, March 11. *Take & Make* craft bags are available.
 - b. Puzzle Table set up in café area, ready for the spring.
 - 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.
A new StoryWalk was put up for school vacation. Read some nice poems.
 - e. Book Club meets every six weeks (4/6). The book is: Travels with George
 - f. March 30 7-8:30 Kon Mari Online program: Learn how to organize your home.
7. Old Business
 - a. COVID-19 protocols and Omicron discussion
 - b. SPL Payroll Administration
 - c. Border Garden with Master Gardeners Caitlyn Corbett and Megan Hanna
8. New Business
 - a. Discuss trustee officers; *Chair, Vice Chair, Treasurer, Secretary*
 - b. Discuss trustee meeting time starting in April 2022
 - c. Recommend the appointment of the assistant director/adult services staff
 - d. Recommend to post the library page & library assistant positions
9. Other Business
10. If needed: Non-Public session in accordance with RSA 91-A: 3
11. Adjournment: Next meeting ~ April 19, 2022; Time TBA