

Sanbornton Public Library Board of Trustees

Agenda for July 19, 2022 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on June 21, 2022 starting at 10:30 a.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 8; Saturday 9 to 2 or splnhdirector@gmail.com.

1. Call to Order
2. Secretary's Report
Previous minutes June 21, 2022
Budget discussion
3. Treasurer's Report
4. Old Business
 - a. COVID-19 protocols
5. New Business
 - a. Approval of Policies: Investment & Meeting Room
 - b. Kanopy (movies) & Overdrive Advantage digital services
 - c. Hiring: Library Assistant, Subs
6. Other Business
7. Building Report
Fire Alarm panel status: radio signal alarm has been fixed
Front door: lock system/door closer – no estimates yet
Elevator: minor maintenance to be completed.
Book drop: planning for drive up book drop
Requests sent for: parking curb stops & parking lot striping 2022/23
CIP will be completed for painting the building. Requesting estimate for 2023.
8. Programs and events
 - a. Summer Reading continues through August 4th. Reading and prizes.
 - b. Pick up reading logs and brochure of events for the Summer Reading Program
 - c. Storytime is being held in person on Fridays at 10:30am. Pick up *Take & Make* craft bags.
 - d. Fiber Arts group meets inside Tuesdays at 10 a.m.
 - e. Reserve a museum pass for discounted admission.
 - f. **Sat., July 23 at 10am. Guided Story Walk** and DIY painted rocks.
 - g. **Wed., July 27: Moulton's Band performance at 7pm.**
 - h. SPL Book Club meets every six weeks. Please join us!
Wed., August 10 at 7pm: Book discussion of The lies that bind by Emily Giffin
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ August 16, 2022; 10:30 a.m.