

# Sanbornton Public Library Board of Trustees

Agenda for August 16, 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](mailto:splnhdirector@gmail.com).

1. Call to Order

**Presentation: Franklin Savings Bank, Luca D'Italia, Certified Financial Planner**

2. Secretary's Report

*Previous minutes July 19, 2022*

FY24 Budget discussion

3. Treasurer's Report

4. Old Business

- a. COVID-19 protocols

5. New Business

- a. Approval of Policies: Assistant Director & Library Assistant Sub
- b. Painting estimates and submitting a CIP (Capital Improvement Project) for 2023
- c. Replacement of upstairs air conditioners
- d. Approval of using donations for 2022/23 programming

6. Other Business

7. Building Report

Painting estimates have been received from two vendors (CIP will be completed this year)

Carpentry work needs to be completed on the building before painting

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

8. Programs and events

- Summer Reading continues through September. Check out books & enter the raffle.
- Pick up reading logs and brochure of events for the Summer Reading Program
- Storytime is being held in person on Fridays at 10:30am. Pick up *Take & Make* craft bags.
- Fiber Arts group meets inside Tuesdays at 10 a.m.
- Reserve a museum pass. The Aviation museum has some great events coming up!
- Wed., August 10 at 7pm: Book discussion of The lies that bind by Emily Giffin
- Wed., August 17 at 6:30pm: Quilting Trunk Show with Deb Wyman
- Thurs., August 18 at 6pm: Chess Night with Mike Gray for all ages.
- Thurs., August 25 at 6pm: Stories and S'mores

9. If needed: Non-Public session in accordance with RSA 91-A: 3

10. Adjournment: Next meeting ~ September 20, 2022; 10:30 a.m.