

Sanbornton Public Library Board of Trustees

Agenda for October 18, 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 August 16, 2022 (no Sept. meeting)
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget update – Electricity & Fire Alarm Panel budgets
Investment Strategy
4. Old Business
 - a. COVID-19 protocols
5. New Business
 - a. Garden update
 - b. CIP Committee Meeting update 9.27/22 Capital Improvement Projects for 2024
 - c. Wifi Improvements & Technology update
 - d. Library Hours
6. Other Business
7. Building Report
Air Conditioner estimate
Children's Room update
Front door: lock system/door closer – no estimates yet
Elevator: minor maintenance to be completed.
New Book drop
Maintenance Requests sent to Town for: parking curb stops & parking lot striping 2022/23
8. Programs and events
 - 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. Currier Museum, Aviation Museum & Wright Museum
 - Thurs., October 20 1-3pm Flu clinic by Granite VNA, drop in
 - Wed., November 2 at 7pm: Book discussion of The Alice Network by Kate Quinn
 - Fri., November 4 10-1pm NH Covid Vaccine Van drop in vaccine clinic
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ November 15, 2022; 10:30 a.m.