

Sanbornton Public Library Board of Trustees

Agenda for November 15, 2022 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on November 15, 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 7; Saturday 9 to 2 or splnhdirector@gmail.com.

1. Call to Order
2. Secretary's Report
Previous minutes October 18, 2022
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget update – Approval of FY24 budget
 - c. Town appropriation letter
 - d. Trustee of Trust Funds
 - e. Investment Strategy
4. Old Business
 - a. Basement storage/chairs
5. New Business
 - a. CIP Committee/Budget Cmte. Meeting will be on Dec. 27
 - b. Staff Training – December
 - c. Staff administrative info.
 - d. Library Holidays
 - e. Grants: Signing authority for grant application
 - f. Library Policy Review:
6. Other Business
7. Building Report
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 completed
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. Carrier Museum, Aviation Museum & Wright Museum
 - Look for the train story time on Dec. 9 at 10:30am. & more train fun in December
 - Wed., Dec. 14, 1:30-3:30pm Balance Screenings with Granite VNA & Jan. Balance on Zoom
 - Wed., December 14 at 7pm: Book discussion of The Guncle by Steven Rowley
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ December 20, 2022; 10:30 a.m.