

Sanbornton Public Library Board of Trustees

Agenda for December 20, 2022 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on December 20, 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 November 15, 2022
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget update – Approval of FY24 budget
4. Old Business
 - a. Basement storage update
5. New Business
 - a. Town Report review
 - b. New Library Trustees
 - c. Grant update
 - d. CIP Committee/Budget Cmte. Meeting will be on Dec. 27
 - e. Library Policy Review:
6. Other Business
7. Building Report
Fire & Security Trouble alarms have stopped. Capitol Alarm is testing a WiFi Communicator and will make a decision if it will replace the telephone line when we have our inspection.
Front door: lock system/door closer – no estimates yet
Elevator: minor maintenance to be completed.
Maintenance Requests sent to Town for: a patron requested curb stops for the church parking spots
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. – **no Fiber Arts meeting on Dec. 27**
 - Reserve a museum pass. Currier Museum, Aviation Museum & Wright Museum
 - A Matter of Balance Program Granite VNA on Zoom Jan. 4 – Feb. 22, 1-3pm.
 - Wed., December 14 at 7pm: Book discussion of The Guncle by Steven Rowley
 - Library closed for holidays: Sat. 12/24, Tues. 12/27, Sat. 12/31
 - Library will close early Friday, 12/30 at 3pm & Thurs. 1/12 at 5pm.
 - Jan. 4 at 6:30pm NH Astronomical Society Skywatch in the field by the library
 - Jan. 10 the library will have a new circulation system called Apollo – update your card
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ January 17, 2022; 10:30 a.m.