

Sanbornton Public Library Board of Trustees

Agenda for January 17, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on January 17, 2023 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. Public Hearing: The Sanbornton Public Library Board of Trustees will hold a public hearing pursuant to NH RSA 202-A:4-c III(a) on Tuesday, January 17, 2023 to receive public input on the acceptance of a grant from the Association of Rural & Small Libraries to the Sanbornton Public Library totaling over \$5,000.
3. Secretary's Report
Previous minutes December 20, 2022
4. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget update
 - c. Security Alarm & Electricity budget review
4. Old Business
 - a. CIP Committee Meeting update
 - b. Library garden
5. New Business
 - a. Town Report review
 - c. Building: Level II Energy Audit
 - d. New Apollo circulation system review
 - e. Grant update
 - f. Library Policy: Annual Policy Manual Review
6. Other Business
7. Building Report
Fire & Security Trouble alarms have stopped. WiFi Communicator & inspection.
Mini-split/Woodman Room ceiling estimates/concrete pad & book drop
Front door: lock system/door closer – no estimates yet
Elevator: minor maintenance to be completed.
Basement Storage
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.
 - A Matter of Balance Program Granite VNA on Zoom Jan. 4 – Feb. 22, 1-3pm.
 - Wed., Jan. 25 at 7pm: Book discussion of [The Island of Missing Trees](#) by Elif Shafak
 - As of Jan. 10, we have a new circulation system called Apollo – please help us update your info.
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ February 21, 2023; 10:30 a.m.