

Sanbornton Public Library Board of Trustees

Agenda for February 21, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on February 21, 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. Secretary's Report
Previous minutes January 17 & 24, 2022
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget Review
 - c. Security Alarm & Electricity budget review
4. Old Business
 - a. Voting Day: Bake Sale, Trustee candidates
 - b. CIP Committee Meeting update (bldg. will not be painted in 2024)
 - c. Building: Level II Energy Audit (March 20)
 - d. Grant update
 - e. Book drop installation quote
 - f. Garden edging quote
5. New Business
 - a. Library Policy:
Annual Calendar, Closing at 5pm on March 15, Town/Library MOU
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 – GSS estimate
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.
 - Wed., March 8 at 7pm: Book discussion of West with Giraffes by Lynda Rutledge
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ March 21, 2023; 10:30 a.m.