

Sanbornton Public Library Board of Trustees

Agenda for March 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 March 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.
 - a. Welcome new trustees
 - b. Vote for officers: Chair, Vice Chair, Treasurer, Secretary
3. 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, March 21, 2023 to receive public input on the acceptance of a grant totaling over \$5,000.
4. Secretary's Report
Previous minutes February 21, 2022
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY24 Budget Review
 - c. Security Alarm & Electricity budget review
4. Old Business
 - a. Building: Level II Energy Audit (March 20)
 - b. Grant update – appoint project manager
 - c. Garden edging quote
5. New Business
 - a. Prints – accept donation/sell
 - b. Order new totes 2023
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., April 19 at 7pm: Book discussion of Elephant of Belfast by S. Kirk Walsh
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ April 18, 2023; 10:30 a.m.