

Sanbornton Public Library Board of Trustees

Agenda for April 18, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on April 18, 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 March 21, 2023
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. Budget Committee
 - c. Electricity budget review
4. Old Business
 - a. Grant update
 - b. Library Totes
 - c. Book drop - preparation
5. New Business
 - a. Museum passes
 - b. Staff Reviews
 - c. Policy Review

Other Business

NHLTA Conference registration deadline April 21

Scholarships and Coos County travel expenses application deadline April 14

- 6.
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
 - Wed., May 24 at 6pm: Lotus Lantern Craft program with the Korean Spirit and Culture Promotion Project - Lantern craft packets will be picked up at the library and the program will be on Zoom with instructions on how to construct the lantern, this is a cultural program that will include information about South Korea
9. If needed: Non-Public session in accordance with RSA 91-A: 3
10. Adjournment: Next meeting ~ May 16, 2023; 10:30 a.m.