

Sanbornton Public Library Board of Trustees

Agenda for August 15, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on August 15, 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 July 11, 2023
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. Electricity: Community Power
 - c. Funds discussion
 - d. FY25 Budget & approval for submission to BCmte.
4. Old Business
 - a. Grant update –
 - b. Community Power Good Energy/Standard Power Agreement
 - c. Window update
 - d. Policy Manual Review
5. New Business
6. Other Business
7. Building Report
Elevator: the elevator is in good working order
Front door: lock system/door closer

Programs and events

August:

- Thurs. 8/10 at 6pm: **Rug Braiding Demo** with Nancy Stock and Ryan Franklin
Tues. 8/22 at 2pm: **Pollinator Discussion and Library Garden Tour**
Thurs. 8/24 at 6pm: **S'mores and Stuffey Sleepover**
Wed. 8/30 at 7pm: **Book discussion** of *the Humans* by Matt Haig

September:

- Tues. 9/5 from 9 to 5pm: **First day of school free coffee or tea**
Thurs. 9/14 at 1pm: **Community Conversation** re: ALA accessibility grant
Sat. 9/16 at 11am: **Country Music Day concert** with David Jenne
Wed. 9/20 at 6pm: **New Hampshire's One Room Rural Schoolhouses,**
NH Humanities discussion with Presenter, Steve Taylor
Fri. 9/29 from 2-3:30pm: **GraniteVNA Flu Clinic** No appt necessary
Every Tuesday from 10-12pm: Fiber Arts Gathering
Every Friday at 10:30am: Story time for ages 0- 6 yrs

8. If needed: Non-Public session in accordance with RSA 91-A: 3
9. Adjournment: Next meeting ~ September 19, 2023; 10:30 a.m.