

Sanbornton Public Library Board of Trustees

Agenda for October 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 October 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. Secretary's Report
Previous minutes September 19, 2023
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY25 Budget
 - c. Letter requests 2nd half of Town appropriation
 - d. Foundation discussion
4. Old Business
 - a. Grant update –
 - b. Window update – Woodman Room
 - c. Policy Manual Review
-Investment policy
5. New Business
 - a. Quilt
 - b. Policy Review: Library Hours, Supervised visits, RTK requests
6. Other Business
7. Building Report
Front door: lock system/door closer

Programs and events

October:

Fri. 10/27 at 10:30am: **Halloween Story Time** - come in costume and have some fun!

November:

Thurs. 11/9 at 6pm: **Researching Your Old House** with Andrew Cushing of NH
Preservation Alliance

Wed. 11/15 at 7pm: **Book Discussion** of *The Henna Artist* by Alka Joshi

Every Tuesday 10-12pm: Fiber Arts Gathering

Every Thursday 2-4pm: Mahjong

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 ~ November 21, 2023; 10:30 a.m.