

Sanbornton Public Library Board of Trustees

Agenda for November 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 November 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 October 17, 2023
3. Treasurer's Report
 - a. Approval of unanticipated funds
 - b. FY25 Budget
 - c. Foundation discussion
4. Old Business
 - a. Grant update –
 - b. Window update – Woodman Room
 - c. Policy Manual Review
-Investment policy
 - d. Furniture for Children's Room
 - e. Bookdrop
5. New Business
 - a. Policy Review: Christmas holiday
6. Other Business
7. Building Report
Front door: lock system/door closer

Programs and events

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 ~ December 19, 2023; 10:30 a.m.