Sanbornton Public Library Board of Trustees

Agenda for January 16, 2024 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on January 16, 2024 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. 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, January 17, 2023 to receive public input on the acceptance of a donation from the Abbott Charitable Trust to the Sanbornton Public Library totaling over \$5,000.
- 3. Secretary's Report Previous minutes December 19, 2023
- Treasurer's Report

 Approval of unanticipated funds
- 4. Old Business
 - a. Grant update -
 - b. Policy Review
- 5. New Business
 - a. Voting Days in NH: Jan. 23, Sept. 10, Nov. 5 Free Coffee
 - b. Town Meeting day: closing at 5pm on March 13
 - c. Town Report review
 - d. New Library Trustees
- 6. Other Business
- 7. Building Report

Programs and events

Upcoming:

Wed. 1/17 at 11am Learn About the April 2024 Solar Eclipse Joint program with Sanbornton Recreation Dept. Program will be held during the Senior Pot Luck Luncheon at the First Baptist Church vestry Solar Eclipse Monday, April 8, 2024 NH is in the path of totality - * Free Lunch *

April: Natural Burial program with NH Funeral Resources

May 22: Quilting History with Pam Weeks

Tuesdays10-12pm:Fiber Arts GatheringFridays:2 - 4pm:MahjongFridays 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 ~ February 20, 2023; 10:30 a.m.