

# Sanbornton Public Library Board of Trustees

## Agenda for February 20, 2024 at 10:00 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on February 20, 2024 starting at 10:00 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](mailto:splnhdirector@gmail.com).

1. Call to Order
2. Secretary's Report  
*Previous minutes January 16, 2024*
3. Treasurer's Report
  - a. Approval of unanticipated funds
  - b. FY24 Budget Review
4. Old Business
  - a. Grant update –
  - b. Policy Review: Internet, WIFI, Safe Child, Computer
5. New Business
  - a. Performance Review
  - b. Review back up sump pump estimate
  - c. Summer Reading Programs
6. Other Business
7. Building Report

### Programs and events

#### Upcoming:

Wed. 2/21 at 11am Learn About WellnessLink at the joint program with Sanbornton Recreation Dept. Program will be held during the Senior Pot Luck Luncheon at the First Baptist Church vestry - \* Free Lunch in February \* Bring a donation or non-perishable food for the local food bank.

Wed. 3/6 at 4pm. Eclipse Talk for families with NASA Ambassador Sally Jensen  
Learn about the April 8, 2024 eclipse and have fun with the all of the activities.

April 25 at 6pm: Green Burial Presentation with Lee Webster  
Learn about the principles of sustainable funeral options and what we can do to plan for a more affordable, meaningful and planet-friendly exit.

May 22: Quilting History with Pam Weeks

Tuesdays 10-12pm: Fiber Arts Gathering  
Fridays: 2 - 4pm: Mahjong  
Fridays at 10:30am: Story time for ages 0- 6 yrs  
Book Discussion: 2/14 Horse by Geraldine Brooks

8. If needed: Non-Public session in accordance with RSA 91-A: 3
9. Adjournment: Next meeting ~ March 19, 2024; 10:30 a.m.