

# Sanbornton Public Library Board of Trustees

## Agenda for April 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 April 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](mailto:splnhdirector@gmail.com).

1. Call to Order
2.
  - a. Welcome new trustees
  - b. Appointment of Grace Olson as Library Trustee
3. Secretary's Report  
*Previous minutes March 19, 2024*
3. Treasurer's Report
  - a. Approval of unanticipated funds
  - b. FY24 Budget Review
  - c. FSBank
4. Old Business
  - a. Grant update –
  - b. Policy Review: Non-resident patrons
  - c. Building Maintenance
5. New Business
  - a. Museum passes: Squam Lakes Science Center is sponsored by the Conservation Commission
  - b. Old Home Day July 13
  - c. Culligan Water Treatment contract
6. Other Business
7. Building Report

### Programs and events

April 18 at 6pm: Solstice at Stonehenge and the recent Solar Eclipse with Ed Ting

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 at 6pm: The History of Civil War Quilts with Pam Weeks A New Hampshire Humanities program

Tuesdays 10-12pm: Fiber Arts Gathering

Fridays: 2 - 4pm: Mahjong

Fridays 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 ~ May 21, 2024; 10:30 a.m.