

**Sanbornton Public Library
Board of Trustees
Minutes from September 17, 2019**

Meeting called to order at 6:01pm. Paula, Grita, Ana, Chris, Donna in attendance; Dave & Carol absent.

Paula chaired the meeting in Carol's absence. Voted to seat Alternates Ana and Chris as voting members for this meeting.

Treasurers Report: \$10,000 from the current Donation Fund had been designated to purchase a new Certificate of Deposit. This second CD was to be used in the event of unforeseen expenses. The new one would be for 9 months at a 1.8%. Due to low interest rates the proposed CD was not effected. We will track interest rates and purchase when they are better.

Treasurers report accepted.

Building Report: Marcia apprised us that roof shingles need to be replaced on the older part of the building. Any maintenance would have to be done by contractors who knew and can retain the integrity and historic value of the Library. Motion was made to request that this be budgeted into the Town's Capital Maintenance Budget for 2021. Second and motion passed.

Would Town be requesting the bids from Contractors? Marcia will put in request at the Department Managers meeting and report back.

Alarm System was inspected, and scheduled to be replaced as part of the Town's coordination all Buildings serviced by the same Company. This makes it easier for the Fire and Police Departments when responding to an alarm. The newest quote is more money; Chief Dexter to present this at the Wednesday Selectman's meeting. He will be requesting the release of funds to move forward by late October, early November. Estimate for fire alarm \$15,300, burglar \$1,200.

Directors Report:

Marcia is happy about improvements to the Z39.50 server, which will improve workflow for Martha dramatically. Inter-Library Loan software will tell status of item being inquired about automatically without staff's intervention. Next step across the state will be able to directly access books from our collections. This means an increase in circulation; but we still will have only one shipment a week.

Upcoming Programs/Events: Yoga is Tuesday 10:00-11:30 and Thursday 6:00-7:30.

Chess club starting up. Coach Mike is very popular.

Marcia is hosting a Meet & Greet for new town employees Oct 1 at 1pm.

Linda Orsi Robinson, author of *Sunday Mornings, Shamwana, A Midwife's Letters From the Field*, will be giving a talk on Impacts of War on Women Thursday, November 7th at 7:00; refreshments are at 6:30. She will be selling her book at talk.

Old Business: nothing

New Business: Meeting Room Use Policy - workshop notes. As it is a public meeting space: we can only regulate its use based on time, space, manner; not the content of what is discussed. Several groups have been grandfathered in and hold meetings that extend after hours.

Goal - have implementation of policies handled equitably. Create and provide an outline for time, place, and manner. Any other elements (content) would have to be reviewed by an attorney. Currently those who can book the room(s) are residents, and local non-profit groups and those who abut Sanbornton; such as Meredith, Tilton, Northfield, Franklin. Grandfathered in groups meeting 'after hours' need to be further discussed for equitability.

Craft supplies swap idea: as Donna was taking the lead on this and she will be having surgery in the fall, we will coordinate and solicit donations after the new year. Tabled for now.

The anniversary of women's vote will be coming up in (ratified August 18, 1920) and Marcia wants to host a program. She would like to have a program the first week in May on Wednesday evening. She is requesting that we write a N.H. Humanities to Go grant to pay a presenter to offer a program in Sanbornton.

During the school vacation Marcia would like to offer evening programs: a magic show for possibly February.

Old Home Day - is multi-generational and scheduled for July 11th. Marcia would like to bring the Yo-Yo Guy back. He was popular the last time he was here. She would schedule him for 10:00, pending discussion with Old Home Day Committee.

Offering a database for ancestry searches is in the works. And possibly offering a subscription to NY Times. This would cost \$200.00 a year to link to NYT as well as their entire archives.

Patrons could use this app in the library or from home. Will meet to find out how to use the app.

Next Trustees meeting will be October 15.

Adjourned at 8:13pm.