

Sanbornton Public Library
Board of Trustees Minutes
November 19, 2019

Present: Marcia Haigh, Paula Grassie, Grita Olmstead and alternate Anna Gouley
The meeting was called to order at 6:20 pm.

Motion to seat A. Gouley as a voting member by Grita Olmstead, P Grassie/G Olmstead, passed.

Paula Grassie acted as secretary. Co-chaired by G Olmstead and P Grassie.

Secretary's Report

Motion to accept October 2019 report: P Grassie/G Olmstead, passed.

Treasurer's Report

The balance of the checking account is \$23,356.19 as read by Grita. Expenditures are on track.
Motion to accept the Treasurer's Report: G Olmstead/P Grassie, passed.

Building Report

The repair for the roof has one estimate and we await another before making a decision. The alarm system is due in December and the furnace cleaning is scheduled also.

Director's Report

Discussed the community and volunteer involvement with the gardens. Marcia fills in as needed.

The state's inter-library system is up and running and continues to be a time-saver.

Upcoming Events

Trustee's Holiday Open House (and book sale) is Saturday, December 7. Cookies will be needed. Grita will take care of hot cocoa. There will be story time and craft. There are other community holiday events that day too!

The Library will host a bake sale on the February 11 and March 10 voting days at the Old Town Hall.

Old Business

Marcia and Ana continue to work on the design for canvas bags with a new logo. It is hoped to have these ready for the Open House and/or several events next year. These will be bought with donated funds.

New Business

The holiday schedule for library was discussed. The library will be open Wednesday till 6 pm and closed on Thursday and Friday for Thanksgiving. Christmas Eve and New Year's Eve the library will be open 9-3.

Discussion was held on replacing the outside sign. We will further discuss this in December with an eye towards a spring completion.

Meeting was adjourned at 7:30pm.

The next meeting will be December 17 at 6 pm.