

**Sanbornton Public Library Board of Trustees**  
***Meeting Minutes of February 21, 2017***

**PRESENT:** Marcia Haigh, Kris Rathjen, Carol Raymond, Marj Bray, Carol Dexter

**ABSENT:** David Adams, excused

**ALTERNATES:** Audry Barriault, Grita Olmstead

**Call to Order:** Meeting called to order at 7:00 p.m.

**Secretary's Report:**

No Report.

**Motion: Kris/Marj:** To accept the Minutes from January 10, 2017

**Motion Passed**

**Treasurer's Report:**

We are on track for the year.

**Motion Kris/Carol:** To accept the Treasurer's Report

**Motion Passed**

**Building Report:**

No Report

**Director's Report:**

Take your child to the Library day on the 4<sup>th</sup> was a HUGE success, 40 children along with their parents came to enjoy the Library. This year the children stayed to enjoy the day and the parents seemed to enjoy hanging out together as the children enjoyed the games, crafts, face painting and story time.

Senior Social Hour organized by Grita and Marj is a big hit with over 15 seniors attending to catch up on town news and play games as well as making new friends to go snow shoeing with. Next senior social hour is February 28<sup>th</sup>.

Scrabble Night with Doris Nisbet got off to a slow start but hopefully more people will turn out on March 3<sup>rd</sup>.

Winter Fest held in conjunction with the Recreation Department will be March 1<sup>st</sup> in the field with snow shoeing, games and smores.

23<sup>rd</sup> of March is the next Read-a-thon/Eat-a-thon for the tweens. Pizza will be paid for with a gift card that was received in the Christmas stocking.

### **Old Business:**

Personnel policy manual revisions are progressing smoothly will have a draft to the Trustees Soon.

### **New Business:**

Request for museum passes to Castle in the Clouds for 2017. Discussion on the usage of the passes that we currently have for our patrons to use. Most requested passes are to the Squam Lakes Science Museum and these are generously donated by the Conservation Commission. Last Year we had passes to the Currier Museum in Manchester and to the Wright Museum in Wolfboro. All the passes for the season are about the same price \$250, it was decided that one of the above passes should be replaced with the Castle in the Clouds pass.

**Motion:** Marj/Carol D to purchase the Castle in the Clouds pass and discontinue the Wright Museum pass. **Motion Passed**

Town meeting was discussed and how we will present the importance of the Library to the Town of Sanbornton during town meeting not only for the books that we provide, but also the programming and the Technology that is available for those in our community that either don't have a computer or access to the internet.

### **Other Business:**

Recreation Department's use of the room upstairs for yoga is working out great.

Staff Appreciation Day was a great success. The staff thanks you for all the nice things that were said about them and the gifts.

Petty Cash of \$50 is used quite frequently for small items that the Library needs. Marcia has requested that this amount be funded for \$100.

**Motion:** Kris/Carol to increase the petty cash amount to \$100 from its current \$50 amount.  
**Motion Passed**

**Meeting adjourned at 8:30 p.m. Next meeting is March 21<sup>st</sup> at 7:00 p.m. in the Library.**