

Sanbornton Public Library Board of Trustees
Minutes for January 16, 2024

Trustees: Virginia Blackmer, Bob Baier, Mary Ahlgren (at 11 on zoom), and Paula Grassie
Alternate Diane Mason, Chris Hobby (on zoom) and Director Rebekka Mateyk.

Call to order at 10:40 am.

Public hearing was open to accept a donation of \$6,544.33 from the Abbott Charitable Trust.

Secretary's Report: Motion to accept the report dated December 19, 2023, Baier/PGrassie, passed.

Treasurer's Report: Motion to approve unanticipated funds of \$900.00, PGrassie/BBaier, passed.
Rebekka reported the budget balance is \$78,054.63 and the new budget has passed the BOS and the Budget Committee.

Old Business: The Policy Manual Review is complete and newer policies will be presented to the board in sections at future meetings. No current Grant updates.

New Business: Motion to provide free coffee at the library, on voting days. PYoung/BBaier, passed.
The library will close at 5 pm on Town Meeting Night, March 13. The trustees reviewed the annual report for the Town Report. New Library Trustees sign-ups are January 24-February 2 at the Town Clerk's office. Motion to use \$360 in donation funds for the library garden, MAhlgren/PGrassie, passed.
The library now has a seed catalog in conjunction with the Sanbornton Garden Club. Motion to extend 31 hours vacation for the Director. Her vacation was delayed due to staffing concerns, PGrassie/MAhlgren passed. Motion to give the Director permission to use up to \$3,000 on period furniture from the T-Mobile grant funds, when available on-line, with prior contact with the Chairman. PGrassie/MAhlgren, passed. The trustees acknowledged a kind letter from Griffin Fox.

Public Hearing was closed after a motion to accept the donation from Abbott Charitable Trust, BBaier/PGrassie, passed

Adjourned by motion, at 11:45 am, BBaier/PGrassie,

Next meeting~ February 20, 2024; 10:30 am