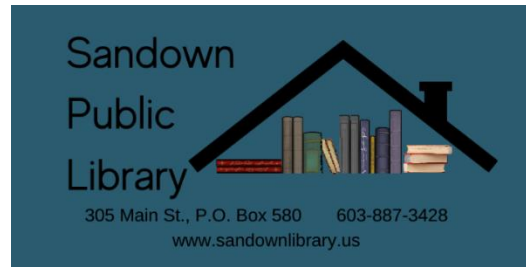


*Sandown Public Library*  
*Trustees Meeting*  
**Minutes for October 14, 2021**  
**Sandown Public Library**



**Call to Order at 6:55 p.m.**

**Attendance – Roll call:** Diana True, Carol Busby, Melissa Tiney, Julie Drouin, Alternate Trustee Jennifer Parkhurst, Director Adam Shlager and Board of Selectmen Liaison Bob Nickerson were in attendance. Trustee Carol Fournier could not attend

**Pledge of Allegiance**

**Correspondence**

- The Library got a letter from the State Attorney General requiring a report of the trust fund. Director Shlager sent a copy of the page in the Town Budget to the AG today.

**Finance Report**

- P&L Budget vs. Actual Spreadsheet: Discussed
- 2022 budget discussed: The proposed budget is 2.6% higher than the current year (2021) and .27% higher than the 2020 budget.
- Paul Densen Trust Fund Update: No update.

**Approval of Minutes**

September 10, 2021 Minutes: Trustee Drouin moved to approve the minutes. Trustee Tiney seconded. The motion passed unanimously.

**Director's Report – attached separately.**

- The stonework beside the path to the patio now has stone provided by Stratham Hill Stone at a deep discount. The Scout says he has been unable to find pavers to purchase due to supply shortages. Director Shlager directed him to possible locations that would have pavers.
- The Music Garden ARPA Round 2 Grant Application is in. The announcement of awards is on December 1, 2021.
- Budget Dates: Select Board – October 18 at about 7:00. Trustees will be in attendance; Budget Committee – November 3, 7:15 p.m. Trustees will be in attendance.
- Teen Space: Seating is in place and a small area rug is on order.
- Employee evaluations have been sent out.

**Old Business – None**

**New Business –**

- Collection Policy – A discussion ensued about a patron's concern around a board book on anti-racism which the patron felt was inappropriate for the board book aged children. After getting advice from other libraries, the Director suggested that since a version of the book is available for older children, that the Library order that to replace the board book. The Director will instruct staff to review new books to be sure they are shelved appropriately.
- The Director suggested that the Library draft a Staff Behavioral Policy because it currently does not have one.

Trustee Busby moved to adjourn the meeting. Trustee Drouin seconded. The meeting was adjourned at 8:10 p.m.

**Next scheduled meeting: November 15, 2021 at 7:00 p.m.**

Respectfully submitted,  
Carol Busby, Secretary