

**MINOT SLEEPER LIBRARY
Board of Trustees
July 29, 2021
Special Meeting**

Trustees Present: Rosemary D'Arcy, Martha Hulsman, Karen Boyd, Lucille Keegan, Nancy Dowey, Nancy Spears, Travis Kelley, Kathleen Haskell

Absent: Tom Kaempfer

Library Director: Brittany Overton

Rosemary called the Special Meeting to order at 6:30 pm.

The purpose of the meeting is to review the NH Humanities SHARP grant request by Brittany. Brittany showed projects that will use the funds to help the Library prevent, prepare for, respond to, and recover from the Covid pandemic.

The projects are

1. Accessible space and resources-furniture purchase
2. Digitization of microfilm collection
3. Programming with NH Humanities To Go events
4. Outreach- Story walks and other programs
- 5.

Discussion:

The Trustees were in favor of all her proposals. Travis expressed concern the about the company Brittany was discussing digitization with so she will investigate other companies.

Martha moved and Karen seconded to authorize Brittany to apply for NH Humanities SHARP grant. Passed unanimously.

Rosemary reported the Selectboard would like the Trustees to attend their September 2 meeting. Three Trustees can not attend on that date so Rosemary will contact Nik to arrange another meeting date.

Martha moved and Karen seconded to adjourn. Motion passed

Next meeting is August 12 at 5 pm.

Respectfully submitted,
Nancy Dowey
Secretary