

MINOT SLEEPER LIBRARY
Board of Trustees
October 28, 2021

Trustees Present: Rosemary D'Arcy, Martha Hulsman, Karen Boyd, Tom Kaempfer Lucille Keegan, Nancy Dowey, Nancy Spears, Travis Kelley, Kathleen Haskell
Library Director: Brittany Overton

Public hearing for acceptance of grant over \$5,000

Rosemary called the public hearing and meeting to order at 4:45 pm.

The library has received \$12,750 in SHARP grant funds from the NH Humanities and the National Endowment for the Humanities. The majority of the funds will be used to pay for digitization of the library's microfilm of the Bristol Enterprise newspaper. Two story walks and a cart sign for the children's program will also be funded. Purchase of furniture will not be included.

Rosemary asked if there were any more questions There were none.

Karen moved and Martha seconded to accept the grant. Motion approved unanimously.

Karen moved and Martha seconded to approve the minutes of the last Trustee meeting. Minutes approved with Tom abstaining.

Brittany presented the Financial Report.

There are a few thousand dollars remaining at this time.

Karen moved to accept the Financial Report and Nancy Spears seconded. Finance report approved.

Per RSA 91-A:3, Rosemary moved and Nancy Spears seconded to go into nonpublic session. Motion passed by voice vote.

Martha moved and Tom seconded to come out of public session. Motion passed by voice vote.

DIRECTOR'S REPORT

Brittany requested \$1550 to pay for a new hard drive for one of the computers.

Lucille moved and Karen seconded to pay for the hard drive. Motion passed.

Brittany presented the holiday calendar.

Discussion on meeting room policy. It was decided to wait to confirm a policy until the new director is hired.

NEW BUSINESS

Nancy Dowey reported there are grants available for installation in Bristol of electric car charging stations. It has been determined that the back parking lot of the library would be an ideal spot. Trustees agreed to go ahead.

Nik has requested to meet with the Trustees and the Select Board in January.

Martha and Nancy D. will meet to discuss possible repairs to basement and present at next meeting.

Rosemary would like the Trustees to review parts of the Trustee's manual at future meetings.

Lucille moved and Nancy Spears seconded to adjourn. Motion passed.

Next meeting, Thursday, November 18, 2021 5:00-7:00pm

Respectfully submitted,
Nancy Dowey
Secretary