

MINOT SLEEPER LIBRARY BOARD OF TRUSTEES

June 27, 2019 5:30 PM

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

Nancy D. called the meeting to order at 5:30 PM

Nancy S. moved to accept the minutes from May 23, 2019. Martha seconded the motion and the motion was approved. Karen Boyd moved to accept the minutes from June 6, 2019, Martha seconded the motion. The motion was approved. Rosemary abstained from voting as she did not attend that meeting.

Brittany and Kathleen presented the finance report. There was a question about the repair café donation of \$354.48.

Rosemary moved to accept the finance report, Karen seconded the motion and the motion was approved.

Director's report: Brittany reported that there is an issue with the conduit connection to the master box. It does not affect the workings of the box but does need to be repaired. Brittany talked to Bob MacArthur and he estimated it would cost no more than \$200 to fix. Rosemary suggested that Brittany should contact Jeff Goodrum to see what he would charge.

Brittany reported that she requested \$3,245 from the Friends of the Library for upcoming expenses for items such as museum passes, newspaper subscriptions, movie screening and Ancestry database licenses. The Friends generously approved \$4,000 for the library needs in 2020. A huge thank you to the Friends of the Minot Sleeper Library!

Brittany spoke of a patron's request to charge his electric car using the outside outlet. This is a new issue that the trustees felt we should investigate. Nancy said that her husband, Bill Dowey will look into this for us. **Karen moved to ask Bill to research the feasibility of a charging station somewhere in town. Martha seconded and the motion was approved.**

The trustees decided to wait until September to hold a community meeting to present the strategic plan. Brittany is contacting a potential speaker and we will work around his schedule if possible.

The building committee will meet soon to discuss the exit issue.

Brittany and Tom spoke of the recent visit to the library by some of the members of the Town Budget Committee.

The library did not receive the AARP grant to fund the automatic door openers. We will proceed with the project with budgeted funds. A question was asked if we need to secure 3 bids. Brittany will investigate this.

Brittany will do some research about recording presentations at the library.

The HR committee has interviewed 2 candidates for the Youth Services Librarian/ Assistant Director position. There are 3 more applicants to be interviewed.

The American Creed program was a success. Brittany will send a summary to the trustees. Raymah Simpson , town clerk, is planning to do a “sworn again” event at Old Home Day.

Rosemary moved to move into executive session. Nancy S. seconded and a roll call vote was held with all in the affirmative.

Nancy D. moved to adjourn and Martha seconded. Motion passed and meeting adjourned at 7 PM

Respectfully submitted,
Lucille eegan