

MINOT SLEEPER LIBRARY TRUSTEES MEETING

May 23, 2019

5:30 PM

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

Karen moved to accept the April minutes as corrected. Tom seconded and the motion was approved.

Kathleen and Brittany went over the financial reports. Brittany reported that we had a \$1000 savings in the installation of a wi-fi box in the meeting room versus the originally proposed system. She spoke about a streaming service "Hoopla" that we might consider subscribing to in the future. **Rosemary moved to accept the financial report, Martha seconded and the motion was approved.**

Director's report:

Bob Caristi of Fine Woods Floors evaluated the meeting room floor and recommended that it be buffed and recoated. **Nancy S. moved to hire Bob to buff and coat the meeting room floor at a time that is convenient for the library. Shirley seconded and the motion was approved.**

A women donated \$500 in memory of her mother, Sally Moore. The women mentioned that her mother loved illustrated children's books. The trustees do not feel that the \$500 should be used exclusively for this type of book.

There was a discussion about supervised visits at the library. Brittany shared feedback she had received from Monica Zulauf and Mike Ricker. It was agreed that the expectations for these groups would be the same as those for regular patrons. Library policies are to be followed by everyone in the library.

Nancy Spears moved to change the date of the NMMS Escape Program to June 15 from 3-6:30. Karen seconded and the motion was approved.

Brittany has scheduled the window washing at a cost of \$800.

Goodrum Electric will be cleaning the lights. We had budgeted for this expense.

The library will have a page on the new own website.

Azra spoke about a drag queen story hour that she would like to bring to the library.

Old Business:

The trustees reviewed the strategic planning materials and made suggestions for changes to the format and content. We discussed having another community meeting to present this material sometime in the summer. Brittany suggested that we invite David Hallenbeck to speak at this meeting. She will contact to him to see when he is available

Karen moved to approve the report from the strategic planning committee with the suggested adjustments. Shirley seconded and the motion was approved.

The building committee needs to meet to discuss the emergency exit project.

The finance committee would like input in regards to how the library money is invested and how we see this money being used in the future. Tom is going to contact a representative of the investment company to gather information about how we are currently invested.

Brittany has applied for an AARP grant to cover the cost of automatic door openers. This will be announced in August.

Nancy D. moved to adjourn the meeting, Lucille seconded and the meeting adjourned at 7:30.

Respectfully submitted,
Lucille Keegan
Secretary