

MINOT SLEEPER LIBRARY  
BOARD OF TRUSTEES  
SEPTEMBER 25, 2019

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

Nancy Dowey called the meeting to order.

Karen B. moved to accept the minutes as written, Nancy S. seconded and the motion was unanimously approved.

Brittany went over the Directors report she had sent out.

- The glass top on the table in the meeting room somehow got broken. A new piece has been ordered. The trustees decided to ask the town to pay for it out of town maintenance funds.
- The trustees approved closing the library early on Dec. 24 and Dec. 31 at 4.
- The library will be closing Tuesday, October 29 for staff training. The trustees will pay for lunch out of the sunshine fund.
- The library received the AARP grant to pay for the automatic door openers. Thank you very much Brittany for all your hard work getting this grant.
- The library and the TTCC are partnering to present the NH Energy Educational Project to 15-20 children.
- Brittany suggested we give the speaker at the Strategic meeting an honorarium. We decided on \$50.
- Brittany recommended hiring Rayanne Lepisto as a part time library assistant. Karen moved to authorize Brittany to hire Rayanne Lepisto as a library assistant. Rosemary seconded. The motion was approved unanimously.

**Budget:**

The trustees and Brittany went over the proposed 2020 budget. Recommendations were made to increase some pay levels. More will be decided at the next meeting. The building maintenance repair line was increased to \$7000.

Next meeting: Oct.24 at 5:30.

Rosemary moved to adjourn seconded by Karen B. Meeting adjourned at 8:30.