

Minot Sleeper Library
Board of Trustees
January 23, 2020

Trustees present: Nancy Dowey, Nancy Spears, Martha Hulsman, Kathleen Haskell, Tom Kaempfer, Lucille Keegan

Trustees absent: Rosemary D'Arcy, Shirley Yorks, Karen Boyd

Present: Brittany Overton, library director

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

Nancy S. moved to approve the November 2019 minutes. Tom seconded the motion and the motion was approved.

Nancy S. moved to approve the current finance report Tom seconded the motion and the motion was approved.

Director's Report:

Brittany presented a very thorough report.

Brittany asked if the Trustees would like to purchase 6 books that were listed on the Giving Tree that were not purchased but are much desired for the library collection. The total cost would be \$108.68.

Martha moved to purchase these books , Nancy S. seconded the motion and the motion was approved.

Brittany presented some suggested edits to the library policies. These will be reviewed and voted upon in February. The vision statement will be included with the mission statement.

We have discussed a program to bring books to homebound residents. Further research will be done on how to best implement such a program.

Brittany informed the trustees of a grant program through the Public Library Association to offer an Inclusive Internship Initiative. She and Paula are enthusiastic about the possibility of the Minot Sleeper being awarded one of these grants. The trustees feel this would be a wonderful opportunity and encourage her to apply.

The Little Free Library project is moving forward. Paula, Tom and Lucille met with Tyler Symonds at the town office to go over any town ordinances or variances that we need to be aware of. The middle School shop class has begun the construction of our first "library". It will be placed by the TTCC entrance in the spring. Another one will be installed t Cummings Beach. This will be seasonal.

Lauren Stara, space consultant, will be at the library on February 7. The trustees will meet with her at 11:30.

Brittany is working on the staff annual reviews and the trustees will complete hers soon.

Tom moved to enter executive session. Martha seconded and a roll call was taken with all affirming.

Nancy S. moved to adjourn. Tom seconded and the motion was approved.

The next meeting will be Feb. 20 at 5:30