

MINOT SLEEPER LIBRARY TRUSTEES
APRIL 12, 2011
3:30 PM

Trustees present: Wendy Costigan, Barbara Greenwood, Nathan Haselbauer, Ann Fitzpatrick, Sharon Waga, George Corrette, Glenn Dorr, Nancy Gavalis, Lucille Keegan

Trustee absent: Karen Schaffner

Secretaries minutes accepted.

Treasurers report:

David King has been paid.

\$3136 in checking account

\$128,600 in stock portfolio

\$72186 investment pool

An account has been set up at the Franklin Savings Bank for donations to building fund, checks should be made out to Friends of Minot Sleeper Library Capital Reserve

Revenues from copier can only be used by approval at town meeting

Treasurer's report accepted.

Librarian's report:

Tom Hardy installed sprinkler

Skip Moyer installed exit light

May 5 at 6:30 book signing by Bub Sheffield

May 21 11-1 Needle Felting by Carolyn Wright

Sharon will meet with Ann from Rural Development office to finish up Charles Carr paperwork and go over RFP's for bathroom work

Domain name has been purchased for 10 years at \$250 MinotSleeperLibrary.org

She is thinking of rearranging the circulation desk area

A patron has offered to conduct a fundraiser with the German Toys she sells. The library would receive 50-60% of the profit.

There will be two speakers for the adult summer reading program. The topics will be Teaching in Tibet and Rafting in the Grand Canyon.

Sharon will out of town April 28-29.

Sharon will be creating a monthly newsletter using a similar format as the Town Crier.

The sprinkler and exit sign should be paid from the maintenance line.

Sharon will attend the NHLA spring conference on May 5.

Correspondence:

George will take care of NH Library Trustee list.

Old Business:

Nathan has 2 quotes for chimney work: \$920 from Josh, \$1200 installing cleanout and liner, masonry work \$350 from Greg Barker. Barbara made a motion: To have Greg Barker do the renovation and repairs on the chimney for the total cost of \$1550, money to come from the capital reserve fund. Nancy seconded the motion and the motion carried. Nathan will contact Greg to get a written estimate.

New Business:

Wendy will make a follow up call to David King.

Fundraising:

Deborah Thouin located the Duck Race folder and the information was passed on to Nathan. He volunteered to lead this activity.

Linda Morgan has been contacted by Barbara Greenwood for art work for the Cat in the Hat hat which Wendy's dad will make. This will be placed in front of the library to track fundraising level.

Keith McBay from Bonette, Page and Stone spoke about the construction management

approach.

Lucille Keegan
Secretary
4/13/11