

MINOT SLEEPER LIBRARY TRUSTEES
SPECIAL MEETING
AUGUST 22, 2016
11 AM

Trustees present: Rosemary D'Arcy, Ann Guilfoyle, Nancy Spears, Kathleen Haskell, Nancy Dowey, Shirley York, Archie Auger and Lucille Keegan. Library Director, Brittany Overton, Town Administrator, Nik Coates and Town finance officer, Cassandra Pierce.

The purpose of this meeting was to discuss the bid for propane that the Town plans to go with. The trustees had questions in regards to the ownership of the propane tank and how it affects the rate. Nik explained the process used for getting bids. It appears that Dead River owns the tank at this time. The Trustees have the option to purchase the tank for \$2500 but the consensus was that we do not wish to own it.

Archie moved to stay with the Town bid for propane. Nancy D. seconded and the motion was approved.

Shirley reported that she has spoken with Always Green in regards to putting down sod on the front lawn and spraying for weeds in the crushed rock area. Mark Bucklin can furnish more crushed rock. Nancy D. asked Shirley to find out what type of chemical spray would be used. Kathleen volunteered to do weeding in this area and other trustees said they will help her. Kathleen will organize a day and time.

Meeting adjourned at 11:45.

Lucille Keegan