

MINOT SLEEPER LIBRARY
TRUSTEES MEETING
AUGUST 6, 2015
9:30 AM

Trustees present: Rosemary D'Arcy, Hilda Bruno, Nancy Dowey, Ann Fitzpatrick, Ann Guilfoyle, Nancy Spears, Lucille Keegan, Shirley Yorks, Archie Auger

This meeting was held in conjunction with an interview at 10 AM with Brittany Durgin.

A number of old business items were discussed.

Nancy met with Cassandra Paiva in regards to the cleaning of the library. She has been cleaning the library while working for Alternative Solutions but says that they don't give her enough time to do a thorough job. **Archie moved that we terminate our relations with Alternative Solutions and hire Cassandra to do the job independently. Rosemary seconded and the motion was approved.**

Rosemary has order the new library flag. She said it will be a little larger.

Hilda reported on her meeting with the rep from Northern Basement Systems. He gave a quote to seal up the entire basement and make it a dry space for \$17,583.52. Archie suggested we should put out a RFP before we do anything else. Hilda will ask Michael Capone to do this.

Rosemary and Lucille will set up a meeting with Judy Wilson.

Rosemary spoke of a request to hold a wedding in the garden on Halloween. Rosemary moved and Lucille seconded to allow this wedding to be held in the garden.

Someone should be coming soon to look at the doors again.

We need a policy for animals in the library. Nancy Dowey volunteered to write one.

Azra has requested more hours for James. Rosemary will get more specifics. Liz will be leaving soon and James could cover more of her time.

Azra has suggested that we develop a Geroge Corrette collection with the money donated in his memory. There is \$950. The trustees are in agreement that this is a good idea.

We briefly discussed surveillance cameras and locking the bathroom. We are not in favor of locking the bathroom and will do more research on cameras.

Mark Bucklin has not had time to put up the no smoking signs.

Rosemary will mail a copy of the employee evaluation form for Azra that everyone can fill out and then she can compile.

Meeting adjourned at 12:15 PM

Lucille Keegan