

## MINOT SLEEPER LIBRARY TRUSTEES MEETING

AUGUST 13, 2012

Members attending: Wendy Costigan, Nathan Haselbauer, George Corrette, Barbara Greenwood, Roger Nichols, Lucille Keegan, Ann Fitzpatrick, Archie Auger, Glenn Dorr

Also attending: Librarian, Sharon Warga

Secretaries' minutes were approved.

Treasurers report:

- Checking account balance: \$22,504
- Investment Pool balance: \$37,513.82 \$9,000 of this is available and the rest has restrictions. George, Wendy and Roger met with Dorcas Gordon to see about getting some of the restricted money.
- There is a \$800 bill from Brackley to be paid.
- The treasurers' report was placed on file.
- Funds to buy new books are getting low. Roger mentioned a program he heard about called Adopt and Author. Individuals would adopt and author and when the author published a new book the person who adopted the author would purchase the book for the library.

Sharon shared an email from Victor Wright. His father had the original garage on the property where the addition will be built. He spoke fondly of his memories of time spent in the library as a child.

Old Business:

Sharon hasn't heard from the NH division of Natural Resources in regards to the grant for the portrait restoration.

She got an estimate of \$1700 to redo the front doors from Charlie Carr. We could have 1/3 paid by the remainder of the rural development grant. After discussion of pros and cons to this use of these funds Barbara motioned to give back the balance of the Rural Development funds and wait until the addition is finished to have the door repairs done. Roger seconded and the motion passed.

The ground breaking will take place on Wednesday, August 15 at 6 PM. The Friends will serve cake and lemonade. At 5:15 Deborah Thouin will lead a story time for the children.

The first draft of the 2013 budget was examined. At this point we do not have a good estimate for electricity and propane with the new addition. The actual usage for 2013 will be for ½ year. Sharon will get the preliminary budget to the town with the explanation that we are working on these amounts.

We looked at the two quotes for furniture and there was a significant difference in amounts. No decision was made and this will be addressed again at the next meeting. Sharon will contact the rep for Tucker to ask for a new quote.

Barbara motioned to table the discussion of the by-laws until next month's meeting.

The building committee will be meeting on the 3<sup>rd</sup> Mondays at 4.

The time for the Trustees meeting will be 4.

Bids have been received and were opened on Friday. The oversight committee will meet on Wed. 8/15.

The fundraising sign has been repainted to advertise the buy a brick program and the donation envelopes are printed.

Next trustees meeting will be September 10 at 4 PM at the Town Office Building.

Lucille Keegan