

MINOT SLEEPER LIBRARY TRUSTEES

DECEMBER 10, 2012

Trustees present: Wendy Costigan, Nathan Haselbauer, Roger Nichols, Archie Auger, George Corrette, Lucille Keegan

Sharon Warga, Deborah Thouin

1. Secretary's report accepted

2. Treasurer's report:

- Checking account balance \$71,770
- Investment account \$34,093
- Stock portfolio \$81,000

- Recently received donations: \$10,000 anonymous, \$1,000 from an organization, \$1,500 from CCI
- Stock Portfolio funds are now with RBC Wealth Management.
- The TD Bank Affinity program needs more people to sign up for the library.
- There is \$11,000 in a capital reserve fund at the town office for the rehab of existing building.
- Roger passed out information to show how each town in the Newfound Area has financially supported the Library.
- The Capital fund will be closed out on Jan. 14, 2013

3. Librarian's report:

- Programs: Summer Reading Program materials have been ordered, a Christmas Wish List is available for anyone to purchase for the library, Third Monday Book Group will be reading *The Elegance of the Hedgehog*
- Friends: Cookie buffet is 12/14&12/15, Holiday program raised \$1500, Judy Willson will remain president for one more year
- Sharon will attend a class entitled PHPMyAdmin: Building a Database.
- Odd & Ends: The Library is closed 1/1/13 and 1/21/13, 123 Lock, Key & Security contract changed its fees, Annual report id due on Jan. 4

4. Correspondence: None

5. Bill and Craig attended to update the figures for possible solar installation. Due to the amount of power necessary to run the air conditioners the number of panels must increase bringing the cost to approximately \$32,000. No decision was made at this time as these panels could be added on at a later date.

6. New Business:

- Wendy has sent out a schedule of 2013 trustee meeting dates. When the library is finished we will meet there.
- Sharon has been getting prices for plaques to place in the addition in honor of donors. We also need to purchase an outdoor bench. It was suggested that we recognize that the Friends paid for the furnishings in the Children's Room and the Herr's paid for the room.
- The land has been taken off the market for the winter
- Archie made a suggestion that we could hold a raffle to dispose of the land. He will look into the legality of this idea.

7. Fundraising Committee: no updates

The meeting was adjourned for a non public session, RSA: 91-A II(a)

Next meeting will be January 14, 2013 at 4 PM at the Town Office Building