

MINOT SLEEPER LIBRARY TRUSTEES MEETING

FEBRUARY 10, 2016

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

Nancy Dowey called the meeting to order at 1 PM.

Archie moved to accept the minutes for the January 20, 2016 meeting as written. Hilda seconded and the motion was approved.

Archie presented the finance report. The funds from the sale of the Carr land have been deposited in the Franklin Savings Bank in a new account (Carr Account). The current balance in this account is \$33,415.71.

Once again Brittany has created a very thorough monthly report. It is very helpful that this report is made available a few days before the meeting to give us time to read and be prepared to ask questions if necessary. Thank you Brittany!

Nancy and Lucille will meet with Brittany on Feb. 25th to go over her 6 month review.

Ann Guilfoyle will continue to work out the details for the spring cleaning. It was suggested we talk to the SAU about borrowing their lift to reach the light fixtures.

There is still a plan to replace the shelving in the foyer in honor of Peg Reilly. There is \$450 in the fund. Lucille questioned what would be done with the old shelving which is from the original library. One suggestion was to put it in the Old Town Hall.

The HVAC sequencer is installed for the air conditioners only. The thermostats have been reprogrammed and should be more efficient. Brittany contacted Dead River to service the furnaces.

Hilda suggested that we should have another cleanup of the basement now that the water issue has been addressed.

At 2 PM Archie made a motion to adjourn the meeting. Shirley seconded and the motion was approved.

Next meeting: March 16, 2016 1-3 PM

