

Minot Sleeper Library Board of Trustees

February 10, 2014

4 PM

Trustees present: Wendy Costigan, Lucille Keegan, Barbara Greenwood, Shirley York, Ann Fitzpatrick, Archie Auger, Roger Nichols, Rosemary D'Arcy, absent George Corrette. Also present Sharon Warga

1. Secretary's Report: accepted as printed

2. Treasurer's Report:

- Checkbook balance \$4954.02
- Investment Pool balance \$33,107.00
- Stock Portfolio balance \$70,777.94
- Capital Fund \$4776.86
- Trustees book fund \$934.98
- Landscaping fund \$599.74
- Encumbered checkbook balance \$3419.70
- Deposit for fines and copies for Jan. \$176.99

3. Librarian's report: Sharon presented her written report.

4. Correspondence: none

5. Old Business:

- Solar project: Bill Dowey was present to go over PSNH billing. The weather has had a major effect on the solar array but when the snow melts off the panels will generate plenty of power. Bill is still investigating how to reduce demand charges. The collection of REC's has not been settled yet.
- Land: Diane from Old Mill Properties presented an updated real estate assessment. The Trustees decided to wait until we find out if the Town will take ownership of the land for the Friends before we decide whether

or not to list it for sale this spring. Archie will check back with the Select Board.

- Doors: Sharon reported that the front doors have been repaired. There was a problem with them sticking. Questions are still being asked about the space between the two doors letting in cold air.

6. New Business:

- Pasquaney Garden Club storage request: The club has a collection of scrapbooks that they would like to store in the basement. Some could be placed on display. *Barbara moved to allow the club to store the books in the basement. Lucille seconded. Motion approved.*
- Director evaluation: There was a discussion of the process. Rosemary has reviewed the current form and found it very appropriate. Archie questioned procedure. This will be discussed further next month. Sharon will email her self evaluation to all board members.

Meeting adjourned at 5:45