

MINOT SLEEPER LIBRARY TRUSTEES MEETING

FEBRUARY 14, 2012

Attending: Wendy Costigan, Barbara Greenwood, Sharon Warga, Nathan Haselbauer, George Correttee, Deborah Thouin, Ann Fitzpatrick, Nancy Gavalis, Lucille Keegan

Absent: Karen Schaffner, Glenn Dorr

Secretary's Report: accepted.

Treasurer's Report: George passed out copies of 2011 checking account activity, lists of funds in the Public Investment Pool and stock portfolio information. A representative of the local TD bank will attend our next meeting to explain the Affinity Program which would be a good fund raiser for the library.

Librarian's Report: Sharon presented a written report for all members and will be posted with this report on the town website.

Correspondence: A number of thank you notes were received and passed around for all to read.

New Business: Barbara made a motion to purchase a large brick in recognition of the Friends of the Library. Nancy seconded. Motion passed.

Nathan made a motion for Sharon to purchase an ad in the Penny Saver (quarter or half page depending on how much space will be needed for the list) to recognize all donors and remind Bristol citizens to vote for the library addition. Wendy seconded and motion passed.

Building committee: next meeting March 6

Fundraising committee: A few more suggested names will be sent packets.

Next meeting will be March 20 at 4 PM

Lucille Keegan,

Secretary