

## MINOT SLEEPER LIBRARY TRUSTEES MEETING

February 11, 2013

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

Also present: Sharon Warga, Deborah Thouin, Judy Kreamer , Shirley York

1. **Secretaries** minutes accepted as read.

2. **Treasurers** report:

- Checking account balance - \$33,902
- Investment portfolio - \$34,098
- Stock Portfolio - \$86,291
- Capital Fund - \$116,112
- Capital Reserve - \$11,304 (closed now and transferred to account at town to write checks from)

Bills that have been paid:

- \$30,000 to Tucker for shelving
- Memorial bricks
- Outside sign
- Moving and storage of circulation desk

Sharon will check on possible refund for storage container as we will no longer need it.

***Wendy moved to move \$40,000 from Capital Fund at FSB to checkbook. Barbara seconded and motion was approved.***

The shelving from the old building is being stored at the town hall during renovation.

The Internet should be hooked up by Friday.

She is waiting to hear from Fairpoint. The suggestion was made to check with Metrocast about possibly changing to them for phone service.

The library may have to stay closed all week until the phone and internet are both working.

The old circulation desk has been donated to the Groton Public Library. They will pick it up.

The computer desk is donated to the Auburn Village Public Library and they will pick it up.

Sharon and Deborah will be attending the CHILIS conference on March 7.

4. No correspondence

**6. New business:**

Shirley gave a presentation about the proposed plantings in the Butterfly Garden. She asked about having two more outside faucets installed. **Barbara moved that the trustees authorize 2 outside faucets to be paid out of the \$7,800 that has been allotted for the garden. Archie seconded and the motion was approved.**

Ray Courchaine would like to move the video equipment that is currently stored at the Old Town Hall into the library basement. The trustees were agreeable to this move.

The March Trustees meeting will be changed from the 11<sup>th</sup> to the 18<sup>th</sup> so that it will be after the election and new trustees may attend. The time is also changed to 5 PM for this meeting only.

There are two warrant articles for the library. The first one is about library income from the copy machine and will be on the ballot for Tuesday. The second one is to increase the number of trustees to 9 and will be brought up at the town meeting. Archie will speak for this article.

**5. Old business:**

The plaques have been ordered.

It was decided to have the solar panels installed in September. Lucille will contact Bill Dowey to see what steps need to be taken and when.

Archie has made recommendations for changes in the By-Laws. The following changes were made: Article 3 the phrase “ No officer shall hold an office more than 6 consecutive years” was removed; Article 4 Section F delete “Roberts Rules”; Section E change to” 6 member s for a quorum”; Article 7 section C change to “treasurer and one other trustee to sign check in excess of \$5,000”. **Wendy moved to accept By-Laws as amended. Nathan seconded and motion was approved.**

Meeting adjourned at 5:30 PM.

**Next meeting- March 18 at 5 PM at the town office building unless otherwise notified.**

Lucille Keegan