

MINOT SLEEPER LIBRARY
BOARD OF TRUSTEES
JANUARY 10, 2019 5:30 PM

Trustees present: Rosemary D'Arcy, Ann Fitzpatrick, Nancy Dowey, Karen Boyd, Nancy Spears, Shirley Yorks, Kathleen Haskell, Martha Hulsman, Lucille Keegan
Library Director: Brittany Overton

Rosemary called the meeting to order.

Nancy D moved to accept the minutes of the December meeting and Martha seconded. The motion was unanimously approved.

Karen moved to accept the financial report as presented by Brittany and Nancy D. seconded. The motion was unanimously approved.

Brittany presented her directors report. We discussed the quotes she had received for fixing the leaky roof. She stated that the Primax (town insurance) representative recommended that we go back to the original plans to see if the building code was followed. She also went over the estimate and suggestions from Stephen Hanser. He is willing to shovel an area of the roof to try to isolate the problem area. We agreed to have him do that first. Brittany will try to locate anything in the plans that might be of help. Azra is planning a bedtime story hour for an evening after the library closes. The trustees gave Brittany permission to ask Primex if this is okay under their policy.

Richard LaFlamme will present an emergency preparedness workshop on Feb. 9 at 10:30.

The trustees would like to continue exploring the concept of a storywalk. One suggestion was to hold a fundraiser and dedicate it to the Friends and Volunteers.

Rosemary noted that the original schedule for regular trustee meetings was not correct. Meetings will be held on the last Thursday of each month except, November and December.

Nancy D. read a solar report from Bill D. Brittany will try to find information about what the electric bills were before the installation of the solar panels.

Rosemary will meet with Brittany for her annual review. All the trustees have filled out an evaluation and Rosemary will tabulate them first.

The trustees are hosting a breakfast with the staff January 11 at 8:30.

Next meeting: February 28, 2019 5:30

Lucille Keegan, secretary