

Date January 11, 2011 Meeting Minot-Sleeper Library Minutes

Present: Glenn Dorr, Barbara Greenwood, Wendy Costigan, William Barrett, Nancy Gavalis, Debbie Doe, George Corrette, Ann Fitzpatrick, Nate Haselbauer

Guests: Deborah Thouin, Amy Lyn Kench, Michael Capone

First hour - Closed session:

1. Secretary's Report – Report read and motion made by Ann Fitzpatrick to accept the report as written, Barbara Greenwood 2<sup>nd</sup> - motion voted on and passed.
2. Treasure's Report –
  - Received a bill from David King – Motion made by Barbara Greenwood to move \$5,000 from investment pool (account #16) to the checking account to cover bills. William Barrett 2<sup>nd</sup> - motion voted on and passed.
  - George Corrette was asked to give a summary of the investment pool, amount that can go towards the new building. George made up a sheet showing amount that can be taken from various accounts. Also have money from the stock portfolio. 150,000 to 110,000 dollars.
  - Barbara Greenwood wants to know how much we have already invested in this project. \$40,000 (approaching \$50,000 with new expenses) has been spent. Plus the cost of the land next door.
3. Old Business –
  - Warrant article for the new building was read by Wendy Costigan. Received a new cost estimate, do we go with that or the old? 1.2 million. Barbara Greenwood made a motion that we ask for 1.2 in the warrant article, Bill Barrett 2<sup>nd</sup>, motion voted on and passed.
  - USDA – Grant will allow us to replace the bathroom. If it fails will have to find money to pay for updates on the present library. Bill Barrett suggested that we have a second warrant article for \$300,000 if the other fails.
  - Capital reserve money will be used to pay Rocky Daniels for the work on the shelves and fixing the doors. \$650,000 to do the work. Motion made by George Corrette to hire Rocky to do the work, Bill Barrett 2<sup>nd</sup>, motion voted on and passed.
4. Librarian's Report –
  - Program work under way for summer programs and two programs to be presented to the community. Grants for summer programs are being worked on.
  - Discussed how snow days in the past have followed the school closing. Will stay with that policy.
5. New Business –
  - Laptop replacement –Laptop needs to be replaced. Contacted Computer Solutions for a cost estimate and looked on line for estimate of current laptop costs. Have \$500 in the budget for 2011, Will get more prices on the laptop before making a decision.
  - Mary Scott – fell in December on the snowy day. 15<sup>th</sup> of December, the ambulance came, she is fine. Mark came and sanded the parking lot.
  - Will not be sending the library information to the town to put into the town report. Will have a copy at the library for people to look at.

- The town of Bristol does background checks on new hires. Glenn Dorr made a motion that the Library follows the town policy. Nate Haselbauer 2nd. Motion voted on and passed.
- Test borings have been completed for the purposed new building.
- Correspondence – Thank you from Debbie Gilbert for the gift card. Thank you from the staff presents for Christmas.
- Next meeting is adjourned at 5:51.
- Important Dates
- Next meeting will be .Feb. 8, 2011
- 27<sup>th</sup> David King will be meeting with the select board.
- 26<sup>th</sup> David King will be meeting with the planning board