

MINOT SLEEPER LIBRARY
Special Trustees Meeting
July 12, 2018 5PM

Trustees Present: Martha Hullsman, Rosemary D'Arcy, Nancy Dowey, Karen Boyd, Kathleen Haskell, Nancy Spears, Shirley York
Trustees Absent: Ann Fitzpatrick, Lucille Keegan
Library Director: Brittany Overton

Rosemary opened the special meeting to respond to Brittany's requests. Rosemary welcomed Karen Boyd as the new Trustee.

Business:

Knollwood Energy is offering to lock in the RECs(renewal energy credits) reimbursement for the next 3 years to \$17 per REC for its customers. Due to state legislation there will be a decrease in the reimbursement so it makes sense to lock the price in now.

Martha Hulsman, moved that the Trustees lock the price in to \$17 per REC for the next 3 years. Nancy Spears seconded and the motion passed unanimously.

When Rhymes Propane and Oil fixed the furnace, they suggested an annual cleaning of the air conditioning system including replacing the filters. Brittany got 2 quotes and Controlled Technologies would charge an annual cost of \$625.00. This item will need to be in the annual budget, starting next year.

Nancy Dowey moved that the Trustees approve the \$625 expenditure. Karen Boyd seconded and the motion passed unanimously.

Brittany has again been in a long term dialogue with a donor who wants to contribute towards a memorial for this mother who has been an important supporter of the Library. In recent conversation with the son, Brittany suggested a story walk in the Butterfly Garden at a cost of approximately \$10,000 as the memorial and he likes the idea very much. She will contact him to talk about the price, payment and suggest he inform his mother soon so the project start. She will report at the next Trustees meeting.

Nancy Dowey moved and Karen Boyd seconded to adjourn the meeting.

Respectfully submitted by

Nancy Dowey