

MINOT SLEEPER LIBRARY TRUSTEES  
JULY 14, 2016 1PM

Trustees present: Archie Auger, Rosemary D'Arcy, Ann Fitzpatrick, Shirley Yorks, Kathleen Haskell, Lucille Keegan and Brittany Overton, Library Director  
Trustees absent: Ann Guilfoyle, Nancy Spears

The meeting began with a presentation and request for use of space from Jessica Sharkanowski representing a program for addiction recovery, Smart Recovery. She explained how the program works and that she was searching for a meeting place.

The regular meeting convened and the minutes for June 8 and June 17 were approved. Archie handed out the financial statement and Brittany went over the operating budget. Ann made a motion to accept the financial reports and Kathleen seconded, the motion was approved.

Brittany went over the items on her monthly report that needed clarification. She had an estimate from Silver Lake Construction LLC to do more work in the basement and outside to stop the water from leaking in when a heavy rain occurs. The estimate is for \$3,450. This would be on the east wall. Nancy moved to accept this bid and Ann seconded. The motion was approved. The funds will come from the Carr account. Shirley moved to take up to \$4000 from the Carr account to cover this project. Ann seconded and the motion was approved.

Brittany brought our attention to a new law that will take effect on Dec. 1 that will affect her salary. She had developed a few options for us to consider. We will continue this discussion at the next meeting.

The front doors continue to be a problem. Brittany will look into a solution. We may need to replace the doors.

There has been a wifi problem. Kathleen volunteered to speak to the school technology person to see if he could help find a solution.

We set a date for a strategic planning meeting on September 15 starting at 4 and going until 8.

The next regular meeting is August 13 at 1 PM.