

Minot Sleeper Library Trustees Meeting  
July 12, 2011

Present: Wendy Costigan, Nathan Haselbauer, Barbara Greenwood, Nancy Gavalis, Deborah Thouin, Sharon Waga, Glenn Dorr, George Correttee, Lucille Keegan, Marthur Kalil

Absent: Ann Fitzpatrick

Secretary's minutes accepted: motion by Barbara Greenwood, seconded by Nancy Gavalis

**Treasurers report:**

Brackley was paid \$1200 in June

\$1615 checking

\$129,600 stock portfolio

\$72,200 investment pool

**Librarians Report:**

Summer reading kickoff was a big success with 235 children and adults attending.

Cindy has taken on more hours for the summer. Barbara suggested putting more money in the budget for additional help next year and to cover extra time Sharon may have to put in with a building project.

Sharon has explored the idea of a fall author series which would include a light lunch. So far three authors have responded and would like to participate. Eric Pender, Wilhelm Lang, and Helen Brody. It was suggested that she try Bruce Heald also. Sharon is ordering a bike rack.

July 16 is the date for the toy fundraiser.

The first ever teen book group saw 4 teens coming together to discuss the book Paper Towns by John Green.

Deborah has been doing a Thursday morning story time at the TTC summer camp.

Sharon has entered the NHLTA copier contest.

A policy for overdue books and claims was handed out to be reviewed for next meeting.

Jon Thouin has found on the internet the records for the MSL when it was placed on the National Register of Historic Places. Deborah will send the link to all trustees.

Marcia Morris has interviewed Sharon and has also done a wonderful front page article about the MSL project.

**Old Business:**

The chimney work should begin soon. The RFP with CNC has been signed . George moved that we take \$1000 out of the capital reserve to get this project started and Nancy seconded it. Motion was approved.

**New Business:**

Barbara moved that we have a credit card attached to the checking account with a \$1000 limit. Karen seconded. Motion approved. This card will allow Sharon to make approved purchases in a timely manner and not have to use her own card.

We need to be clear with people when they ask about local bidding for the building project that Jim Nyberg is the project manager and that until the project is approved at the March town meeting no work would be put out to bid. Our efforts at this time are currently focused on fund raising.

The trustees will have a presence at Old Home Day on August 27. Details will be worked out later but it was suggested to include Legos for building to reinforce the idea of our building project. Small gifts for the children would also be made available. Someone dressed as the Cat in the Hat was suggested.

The building committee will meet on July 26 at 4. Brackley will present his revised plans using the suggestions previously made by the trustees.

The Fundraising Committee reported that plans are being made for a Wine and Cheese Fundraising Gala . Nathan has made arrangements with Audrey at the Cornucopia Bakery for the food. She will be paid through the Friends 501c3 for tax Deduction purposes as she is donating the cost of labor. We will pay for the food.

No regular Trustees meeting in August.

August 23 building meeting.

