

MINOT SLEEPER LIBRARY TRUSTEES

June 2, 2015 4:30 pm

Trustees present: Shirley Yorks, Hilda Bruno, Ann Guilfoyle, Rosemary D'Arcy, Archie Auger, Lucille Keegan

Absent: Nancy Dowey, Ann Fitzpatrick, Nancy Spears

1. Rosemary called the meeting to order at 4:30.

Archie moved to accept the minutes from 5/28 and 5/26. Shirley seconded and the minutes were approved.

We need to find a storage space for minutes and also to locate older minutes. There may be file cabinets in the basement.

2. a. Ann G. reported that there are 3 potential candidates to bring before the entire board. We will schedule them after Rosemary and Nancy D. return from traveling, later in June. The resumes will be sent to all trustees. Ann G. is putting together a list of sources to send our ad to.

b. compensation for Azra: Azra is acting as library director until a new one is hired and should be rewarded for taking on extra tasks. We discussed the best way to do this but no decision was made. Archie will bring a recommendation to the next meeting.

c. Archie moved to rescind the motion made on May 6 to leave the library open on July 3. Shirley seconded and the motion was approved.

Archie moved to close the library on July 3 and 4. Ann G. seconded and the motion was approved.

The reason for this action was that after the trustees voted to close on July 3 no one told Azra and she was going by the Town list of holidays when she made posters announcing it. The Trustees feel that with the extra time Cindy and Azra have been putting in the extra day is deserved.

d. The final copy of the Personnel manual was distributed and Rosemary will give them to all of the employees. The staff will be attending harassment training with all Town employees on June 3.

3. Rosemary attended the Friends meeting and brought them up to date on our search for a new library director. The land has been sold for \$37,500.

4. There was a question regarding adult movies being shown on Friday afternoons. Azra explained that the schedule was set up by Sandy and she would like to continue until the end of June.

Lucille reported that Sandy Safran has offered to donate money for adult and children's art classes during the summers. Rosemary will contact her.

Azra had mentioned that the basement is wet. Archie will check it.

Lucille suggested we purchase new flags for outside.

Archie moved to adjourn at 6 pm. Shirley seconded and the motion carried.

Next meeting will be June 23 at 4:30.