

MINOT SLEEPER LIBRARY TRUSTEES

JUNE 18, 2010

Trustees present: Wendy Costigan, George Corrette, Ann Fitzpatrick, Barbara Greenwood, Archie Auger, Roger Nichols, Lucille Keegan

Also present: Deborah Thouin, Jim Nyberg, Sharon Warga

The secretary's report was accepted as read.

Treasurer's report:

- Checking account balance: \$2118.90
- Investment pool: \$53,188.44
- Stock portfolio: \$122,400
- Capital fund (Friends) \$60,829.85

George has paperwork ready for Nathan to sign which will authorize him as the second signer on the investment pool and stock portfolio. This paper work includes permission for electronic transfers. George made a motion to go forward with this paperwork and Archie seconded. Motion passed.

The dues to the NH Library Association have been paid.

\$900 has been paid to Charles Buckley, engineer.

Barbara made a motion to authorize George to take \$4300 from Fund 11 to pay Brackley Shaw's most recent bill. Wendy seconded and motion passed.

George stressed the importance of setting up a schedule for paying out on the project to make the process run smoothly.

Archie moved that the chair of the trustees approach the board of selectmen and inform them of our discussion and decision to request the final payment of \$9000 for the construction document to be paid by the town. Roger seconded. Motion passed.

Herr donation: Eric will give the trustees appreciated stock to cover the \$10,000 pledged for the children's room. The donated stocks will cover all fees.

Librarian's report:

Deborah went through Sharon's written report. Highlights were proposed new hours which would allow the library to be open 6 days a week without adding any more to the total.

Barbara moved to change to this schedule the third week of August. Ann seconded. Motion passed. Archie suggested that Sharon should post the new hours now and get feedback from the patrons as to how they feel about it.

The summer schedule is very busy with events for all ages.

(A presentation by two furniture reps began at 5 PM. The trustees viewed drawings and made suggestions for what would work best for the library. We will meet again in July.)

New Business:

Don Martin has suggested that we clean up the brush in the area next to the road on the land we have for sale on West Shore Road. Archie will talk to Don and assess what needs to be done and the best way to approach it either volunteers or hiring someone.

Sharon has created a new donor letter and will print it on nice paper. Wendy will get the fundraising committee going again.

Wendy and Jim will be working on updating his contract. More on this at the next meeting.

Wendy has discovered that the trustees must file with DES for a shoreline permit. Colin Brown is assisting with this. We need to report the % of impervious surface.

The next meeting will be July 9. Wendy will email the time.

Lucille Keegan