

MINOT SLEEPER LIBRARY
ANNUAL MEETING
MARCH 15, 2011

Present: George Corrette, Glenn Dorr, Ann Fitzpatrick, Nancy Gavalis, Barbara, Greenwood, Nathan Haselbauer, Karen Schaffner, Debrorah Thouin, Sharon Warga, Lucille Keegan
Absent: Wendy Costigan

Minutes of last meeting were accepted.
The treasurers report given.
Election of Officers
Wendy Costigan, Chairman
Nathan Haselbauer, Vice Chariman
George Corrette, Treasuer
Lucille Keegan, Secretary

Librarians report:

Summer Program kick off will be held on June 29th with the Granite State Zoo presenting a program of animals from around the world. This will be a six week program ending in August. Leslie McGowan has been hired to run the Summer Program.

Sharon and Judy attended the Chilis Conference and filled out a grant For children's programs.

A page will be hired for the summer months. There is a staff position open but another staff member has taken on more hours and Sharon does not think we need to fill it at this time.

Other business:

There is money in the Rural Development Grant to update the bathroom to handicap accessible code.

The State Fire Marshall has inspected the building and all issues needing attention are being addressed.

The report listed items to upgrade or replace:

Replace exit light on lower level, add sprinkler to boiler room, remove the drop off cart from front doorway when library is open.

The library will remain open.

Fund raising:

A discussion was held about various ways to raise funds specifically for the building project. The trustees will work with the Friends to come up with a plan.