

MINOT SLEEPER LIBRARY TRUSTEES

March 5, 2018

Trustees present: Nancy Spears, Shirley Yorks, Ann Fitzpatrick, Nancy Dowey, Kathleen Haskell, Lucille Keegan

Library Director: Brittany Overton

Nancy Dowey called the meeting to order at 4 PM

Nancy Spears reported that she had been to the Friends meeting and told them about her plan to put carpet squares on the basement floor. They thought that was a great idea. Nancy has started preparing the floor.

Brittany asked to have money withdrawn from the Carr Account to cover the cost of the squares and related materials. Nancy Dowey will withdraw the money from the Carr Account and deposit it in the regular checking account and Nancy will be reimbursed.

Brittany reported that the clock in the meeting room is not working properly. The clock repair man has worked on it but would like to take it to his shop. Brittany will check with our library insurance before we allow it to be taken from the library.

The master box is still not working. Bob MacArthur has done all he can do and it is up to the fire department to finish the job. Bob Mac Arthur would like to be paid \$672.50 for the work he has done on this project. **Shirley made a motion to pay Bob MacArthur \$672.50 for work he has done to connect the fire box. Ann Fitzgerald seconded and the motion was approved.**

Brittany asked for volunteers to help inventory the library furniture etc. Lucille, Ann F. and Kathleen volunteered. Brittany will organize a time when all can get together.

Lucille Keegan  
secretary

