

## MINOT SLEEPER LIBRARY TRUSTEES

MARCH 20, 2012

Attending: Ann Fitzpatrick, Sharon Warga, Barbara Greenwood, Wendy Costigan, Nathan Haselbauer, Archie Auger, George Corrette, Roger Nicholls, Lucille Keegan

Absent: Glenn Dorr

### **First order of business was the election of officers:**

Chair: Wendy Cositgan

Vice Chair: Nathan Haselbauer

Treasurer: George Corrette

Secretary: Lucille Keegan

**Secretary's'** minutes accepted

**Treasurer's** report: checkbook balance \$246, Investments \$66,218, stocks \$128,503.

Wendy moved to authorize the withdrawal of \$3000. from fund #4 of the investment pools fund.

Wendy moved to pay the town \$1,600 for copy machine income, \$1300 from fund #4, seconded by Barbara. Affirmative vote.

George is checking in with town assessor's office and the George Carr land does not qualify for tax exempt status. The trustees will have to pay the \$700. tax bill in June.

A discussion was held about the possibility of putting a full basement under the new addition instead of the originally planned slab. A motion was made a seconded to stay with the original plan for a slab. The vote was affirmative.

Also talked about was the possibility of acquiring land along the river behind the addition at no cost. Wendy will look into this further and report back at our next meeting.

A representative from the TD Bank will attend our next meeting with information about the Affinity Program. Anyone can sign up now.

Sharon presented her written report. She noted there has been a patron that has become angry with the staff. She was encouraged to contact the police to give them a heads up that this individual is a potential problem.

Old business:

The Rural Development grant is being closed out and we will receive the funds soon.

Discussion was held about time and weekday of future meetings. Wendy is checking with Michael Capone about using the town office space on Monday so Sharon won't have to come in on her day off.

*Lucille Keegan*

Next Trustees meeting: Monday, April 9 at 5 PM at the Town Office Building

Next building committee meeting: Monday, April 16 at the Town Office Building