

Minot-Sleeper Library Trustees

Minutes from May 10, 2011

Present: Wendy Costigan, Barbara Greenwood, Nathan Haselbauer, Karen Schaffner, Nancy Gavalis, Sharon Warga, Ann Fitzpatrick, Brackley Shaw- architect

Absent: Glenn Dorr, George Corrette, Lucille Keegan

Secretary's report: Barbara Greenwood made a motion to accept the minutes from the April 26, 2011 meeting. Nathan Haselbauer seconded and the motion was accepted.

Treasurer's report: Checking account has about \$3900. Nathan has agreed to be vice-treasurer when George is away.

Librarian's report: The summer page is starting in mid-May. The summer reading program is all set to go. There will be a teen program again with a prize offered at the end.

Old Business: The insurance certificate was received by email from Greg Barker. Only one RFP was received so far regarding the bathroom project. The deadline is May 31st.

New Business: The board has decided that volunteers who need background checks done per town policy need to pay the fee for this service. Brackley Shaw presented his ideas and timeline for a new library building design. The trustees will decide whether to go with a new architect at the next trustees meeting on May 24th.

Building committee: It was decided that a building committee should be formed and to meet at separate times outside of the trustees meetings. It was suggested that the second trustees meeting of the month be devoted to the building committee with updates given at the regular second Tuesday of the month meeting.

Fundraising committee: The next meeting of this committee will be on May 31st at 4pm at the Bristol Historical Society.