

MINOT SLEEPER LIBRARY TRUSTEES

May 19, 2015 4:30 PM

Trustees present: Hilda Bruno, Ann Guilfoyle, Nancy Dowey, Shirley Yorks, Archie Auger, Rosemary D'Arcy, Lucille Keegan

Absent: Ann Fitzpatrick, Nancy Spears

The minutes for May 14 were approved.

Archie Auger, treasurer, presented the financial report. A discussion was held about the current health insurance benefits line. An account has been opened at the FSB for the REC's. Archie explained that the Trust Funds are in CD's at the FSB.

Nancy Dowey updated the trustees about the search for a new Library Director. Resumes have been coming in slowly. Two preliminary interviews have been conducted. One candidate would be recommended for a second interview. Nancy will be going away in June and we need someone else to have the resumes sent to. Also we will rewrite the ad and jazz it up. Ann G., Lucille and Nancy will get together Friday, May 22 to do this.

The June meeting date needed to be changed. **Archie moved that the June meeting of the Trustees be moved to June 23. Rosemary seconded and the motion was approved.**

Discussion was held in regards to raising the salary for the library director position. Once we find the right candidate we will revisit this idea.

Two new plates will be added to the plaque for outstanding contributions to the library. One will be for Debbie Gilbert and the other for the Gilbert Family. Barbara Greenwood had brought this idea to the Trustees as she felt we should recognize the Gilberts for their outstanding contributions during the building process.

A brick has been ordered in honor of Nathan Haselbauer.

James Haskell has contacted the Trustees in regards to temporary employment. He is an ideal candidate for filling this position while we continue our search for a permanent Library Director. **Archie moved that Rosemary will meet with Azra and James to interview him as a temporary library assistant. Shirley seconded. Motion approved.** We discussed compensation and it was felt that \$11 would be a fair amount.

Cindy needs to leave work on May 26 at 4. Shirley will be at the library until Liz arrives so that Azra is not alone.

It was decided to hold off on hiring a page until a library director is in place.

We went over the proposed personnel policies and suggested corrections which Nancy Dowey will make in the document.

Hilda, Ann G., Rosemary and Nancy D. attended the State Library conference and found it very beneficial.

Lucille suggested that we should have the windows washed. We will look into this.

Lucille Keegan, secretary

