

MINOT SLEEPER LIBRARY TRUSTEES

MAY 24, 2011

Attending: Wendy Costigan, Karen Shaffner, Nancy Gavalis, Sharon Waga, George Corrette, Ann Fitzpatrick, Barbara Greenwood, Nathan Haselbauer, Lucille Keegan

Absent: Glenn Dorr

Visitor: Michael Capone

Secretary's report  
minutes accepted

Treasurer's report  
accepted

Librarian's report

Handouts to be read for next meeting: Problem Patrons in the Public Library: Can Anything be Done?: Sample Volunteer Agreement: Minot Sleeper Library Inter-Library Loan Policy

Sharon has toured the new Plymouth Public Library

The Library has partnered with the Dolly Parton Imagination Library project

Possibility of a summer program with the NH Astrological Society, geared toward summer reading program, looking for a dark field.

The Page has started working at the library: 9:45-12:45 Monday, Wednesday, Friday and every other Saturday.

Bike rack is still being researched.

A no smoking sign will be placed by the front door.

Information was received about placing an ad in the high school yearbook. George will take care of it.

Correspondence

A thank you was read from the Costigan family.

Old Business

Brackley Shaw proposal was read: prelim design \$9000, Construction document \$18000, Construction supervision \$9000

Chimney : still waiting for w-9 from Greg Barker, Nathan is to contact him.

RFP's for bathroom: One received at this time.

New Business

Karen made a motion to go with Brackley Shaw as architect, Nathan seconded and the vote was unanimous

Wendy will contact David King to tell him the decision.

Michael will contact Keith McBay in regards to Construction management fee.

Fundraising Committee

Will meet on May 31 at the Bristol Historical Society

Next Trustees meeting will be June 6 at 4 PM