

MINOT SLEEPER LIBRARY TRUSTEES

NOVEMBER 29, 2016

3 PM

Trustees present: Archie Auger, Ann Guilfoyle, Ann Fitzpatrick, Nancy Spears, Nancy Dowey, Rosemary D'Arcy, Kathleen Haskell, Lucille Keegan  
absent: Shirley York

Nancy Dowey called the meeting to order. Rosemary attended the meeting via video.

Brittany has informed us that the Town will write checks directly to Amazon for the MSL.

Ann G., Nancy D. and Lucille met to discuss the staff gifts. They will purchase local products with money donated by each trustee.

The overtime law that was supposed to go into effect on Dec. 1 for salaried employees has recently been delayed. The trustees had built an amount into the 2017 budget to allow for this law with the salary for the library director. We discussed what to do about the proposed 2017 budget that will be presented to the Town budget committee on Saturday. **Nancy S. moved to stay with our existing budget proposal and defend the increase with an explanation of the overtime rule and the uncertainty around the fact we do not know if it will be implemented. Lucille seconded. The vote was 6 yes and 2 no.**

The trustees had given the Town a PAF to increase Brittany's salary on Dec. 1 to comply with the new employee rule. This rule is not going into effect at this time and the trustees agreed that we should alert the Town that we wish to cancel this PAF. **Archie moved to inform the Town office to cancel the PAF for increase in Dec. Lucille seconded. The vote was 7 yes and 1 abstention.**

**Lucille made a motion to reimburse Dick Gavalis \$104.40 for materials he purchased to make the 4 covers for the newly planted lilacs between the Masonic parking lot and the Library parking lot. Nancy S. seconded and the motion was unanimously approved.**

Meeting adjourned a 4:15