

Minot-Sleeper Library Board of Trustees

October 11, 2011

present: Wendy Costigan, Nathan Haselbauer, Ann Fitzpatrick, Barbara Greenwood, Nancy Gavalis, Lucille Keegan, Sharon Warga, Deborah Thouin.

Non public: Sharon's 6 month evaluation

Secretary's Report: Barbara motioned to accept seconded by Nancy. Motion passed.

Treasurer's report: George was not present so no report given. It was noted that there is \$28,000 available in the Storm account for new building related expenses.

Librarian's Report:

Whilhem Lang program will be Sunday, October 16 at 1PM.

Deborah will attend the fall conference on Oct. 20.

Book and Bake Sale was successful.

Nov. 1: state library training for use of audio and e book will take place at the MSL for staff and 1 or 2 trustees.

Oct. 28 Halloween story and mask making at Masonic Hall .

Brown Bag Auction Nov. 3. Library will close early in order for staff to attend.

Sharon asked about policy for closing at Thanksgiving. The library will close at 6 PM on the night before Thanksgiving and be closed on Friday. The staff will decide about Sat.

Sharon spoke to Michael Capone and has put a 2% raise in the budget .

Sharon will write an article for the newspaper for the Herr donation and the FSB donation. She will include photos.

The After School Chapter Chatter group is going well. It meets on Wed. afternoon at 3.

Old Business:

Chimney work is finished and paid for.

Trash day has been established as Thursday.

Storm windows are on.

Bathroom remodeling is yet to happen due to personal matters with the carpenter.

Wendy up dated progress on the acceptance of the George Carr deed. There are legal issues to resolve.

New Business:

The building meeting scheduled for Oct 25 is changed to Nov. 1.

Building Committee:

Glenn will be out of town indefinitely due to his wife's illness.

It was suggested to hold a public planning and dialogue session in January.

Donations of Halloween candy are needed and should be left at the circulation desk.

Next Trustees meeting: November 8 at 4 PM.

