

MINOT SLEEPER LIBRARY TRUSTEES MEETING  
OCTOBER 9, 2018

Trustees present: Rosemary D'Arcy, Karen Boyd, Nancy Dowey, Nancy Spears, Martha Hulsman, Kathleen Haskell, Lucille Keegan

Trustees absent: Shirley Yorks, Ann Fitzpatrick

Library Director: Brittany Overton

Rosemary called the meeting to order. **Nancy S. moved to accept the minutes for September 27, 2018. Karen seconded and the motion was approved.**

**Rosemary moved to go into executive session. Martha seconded and the motion was approved.**

After the executive session we went over the proposed budget for 2019. Currently the bottom line is \$198,589. We will vote at our next meeting to see if this is the budget we submit to the Town Budget Committee.

The date has been set and invitations sent out for the Community Conversation to be held on October 24 at 6 PM.

We will submit a warrant article for a Capital Expenditure fund.

Brittany will apply for a grant in the spring for additional clock repairs.

We will look at a potential vision statement at our next meeting.

Nancy D. reported on her research about offering passport service at the library. This could only be done by library staff and would require training. Brittany wants to get input from the staff as to whether this is something they are willing to do.

Nancy s. Karen, Martha and Brittany will review and update the MSL policies.

Rosemary, Nancy D. and Lucille will review the MSL by-laws.

Brittany reported that she met with Andrew Fitt. He has a computer program that would scan books that have been donated to the library but have been weeded out by the Friends for disposal. Some books such as manuals and textbooks do have value if you find the right buyer. We will hear more about this at the next meeting.

Nancy D. moved to adjourn and Nancy S. seconded. The motion was approved.

Next meeting October 18, 5:30 PM

Lucille Keegan, secretary

