

MINOT SLEEPER TRUSTEES MEETING

SEPTEMBER 13, 2011

Present: Wendy Costigan, George Corrette, Ann Fitzgerald, Nathan Haselbauer, Karen Schaffner, Barbara Greenwood, Sharon Waga, Lucille Keegan, Glenn Dorr

Absent: Nancy Gavalis

Secretary's Report: Barbara moved to accept, George seconded, Motion approved.

Treasurer's Report:

George made a motion to go to the town budget committee with the budget of \$146,348. Barbara seconded the motion and it was voted in the affirmative.

Barbara motioned to transfer \$3000 from fund #16 to the checkbook to pay Brackley Shaw. Nathan seconded and the motion was approved.

George reported there is about \$120,000 in stock portfolio and \$69,000 in investment pool. Included in this are 16 restricted funds. In the past ten years about \$60,000 has been spent from the investment pool funds. At this time \$17,000 is available.

Barbara motioned to accept the report, Glenn seconded and the motion was approved.

George reported that George Carr has a piece of property that he would like to donate to the library to sell and use the profits as fund raising money. Michael Capone is looking into the procedure necessary to accept this gift.

Rebecca and Eric Herr have pledged \$30,000 (\$10,000 each year for three years). The children's room will be named in their honor.

George and Glenn have contacted Franklin Savings Bank and secured an initial donation of \$500. Sharon is applying for a grant from FSB.

Librarian's Report: Sharon spoke of the recent break in. Security lights have been installed and key code changed. A discussion was held about purchasing a secure drop box. We will not purchase one at this time.

September 30 the town is having an employee appreciation day from 12-2 PM . The library will be closed during those hours in order for the library staff to attend. Sunday, September 18 will be the first author luncheon at the Masonic Hall with Eric Pinder.

Old Business: Chimney work is nearly finished. Bathroom work: materials are ordered.

Overdue book policy: Wendy motioned to approved, Ann seconded and the vote was affirmative.

National Register Plaque: Sharon will print out a certificate and frame and hang it in a visible spot in the library.

Karen motioned to pay Sharon \$20 an hour for 20 hours to write grants.

Seconded by Barbara and affirmed.

The Masons may make copies for free. The library is very fortunate to be able to use their hall.

A fundraising display will be set up at the TTCC Apple festival. George suggested a display in FSB.

Building Committee: The next meeting will be held September 27.

Attending will be Brackley Shaw, Jim Nyberg and Michael Capone.

Fundraising Committee: George gave an update, 31 different donations for a total of \$6,207. He did not have an update from the Friends account.

