

MINOT SLEEPER LIBRARY TRUSTEES MEETING

JUNE 14, 2011

Present: Wendy Costigan, George Corrette, Glenn Dorr, Nancy Gavalis, Barbara Greenwood, Nathan Haselbauer, Sharon Waga, Lucille Keegan

Absent: Ann Fitzpatrick, Karen Schaffner

Guest: Brackley Shaw

- Secretaries report was accepted
- Treasurers report accepted

LIBRARIANS REPORT:

- Summer reading kickoff will be held at the TTCC on June 29
- Habas Toys fundraiser will begin July 16
- She is still looking for a bike rack
- Through the state library we can get a ½ year subscription to ancestry.com for \$125.
- Sharon has created an incident report form

Correspondence

- Nancy received a thank you card for the box of items sent to a local soldier.

OLD BUSINESS:

- Chimney repair has not been done yet.
- RFP's for bathroom renovation were opened; CNC Carpentry was selected by a motion from Barbara, seconded by Nathan with unanimous approval. Money for this project will be taken out of the maintenance reserve then replaced with grant from rural development

NEW BUSINESS:

- The second monthly meetings will be for building committee business
- Nathan made a motion to accept the Inter-Library loan policy. Seconded by Barbara and approved.

BUILDING COMMITTEE:

Brackley presented his initial drawing and the trustees made suggestions.

Barbara made a motion to hire Jim Nyberg as the construction manager seconded by George. The vote was unanimous.