

Minot Sleeper Library Trustees

January 17, 2012

Present: Wendy Costigan, Barbara Greenwood, Nancy Gavalis, Sharon Warga, Karen Schaffner, George Corrette, Nathan Haselbauer, Lucille Keegan

Absent: Ann Fitzpatrick, Glenn Dorr

1. Secretaries' report: Barbara moved to accept, Nancy seconded. Motion accepted.
2. Treasurers' report: George reported stock portfolio \$120,000, Investment pool \$66,000. A memorial check for \$50 was sent to the Veterans Home in memory of Tink Morrill, who was the janitor at the library for a number of years.
3. Librarians' report: Sharon presented a written report. The library will celebrate its 127<sup>th</sup> birthday on Feb.28. We will have cupcakes for patrons on Monday, February 27. The Friends will manage the calling list before town meeting day. An ad will be placed in the local paper. On April 19 there will be a Humanities Program, Lizzie Borden, at the Town Hall. This will be co-sponsored by the Historical Society.
4. Correspondence: Thank you notes were passed around.
5. Old Business: The town is contacting CNC for reimbursement of funds. Sharon received a reply from New Hampshire Coop that the grant request was not approved.
6. New Business: Barbara moved to hire Jim Nyberg as project manager and pay him with Library Trust Fund money. Wendy seconded and the motion passed. A motion was made by Barbara to list the property that was donated to the library and offer owner financing with 20% down for 5 years with realtor Don Martin. Nathan seconded and the motion passed. Barbara motioned to change the time of the trustees meeting to 7PM to take effect on March 20. Nathan seconded and the motion passed.
7. Building Committee: Next meeting will be Jan. 31.

Lucille Keegan

secretary

