

Minot- Sleeper Library Board of Trustees Meeting
September 9, 2014, 4PM

Trustees present: Rosemary D'Arcy, Nancy Dowey, Shirley Yorks, Ann Fitzpatrick, Roger Nicholls, Archie Auger, Wendy Costigan, Lucille Keegan
Also present: Sandy Allgood,

1. Secretary's Report for August 11, 2014 accepted.
2. Treasurer's Report: moved to later in the meeting in order for guests to speak.

Judy Willson and Mary Scott of the Friends reported that they had been in contact with the realtor in regards to the Carr land. It was recommended to drop the price and clear an area where the driveway would be. They have received information from the NHDOT about where the driveway would have to be. They asked for help getting this area cleared and Archie and Rosemary are going to look for someone to do the work.

2. Treasurer's report: Attached is the spreadsheet report . Archie reported that all unencumbered funds have been moved from the TD Bank to the Franklin Savings Bank and a debit card has been secured for the order of books. He reported on the low interest rates with the NHDPIP and suggested that these funds be withdrawn and moved to a bank savings account.

Rosemary moved that we take the monies from the NHDPIP and move them to a secure savings account in order to increase the return on our investments.

Roger seconded and the motion was approved. Nancy asked if there is a fee to withdraw the monies. Roger explained that in order to keep the 8 funds separate there would be 8 separate accounts. They are working on combining some of these fund accounts where possible.

Roger moved that we authorize the Treasurer to use his discretion to find the local bank that will give us the highest interest rate. Wendy seconded it.

Motion approved.

At this point George Clayman from the Bristol EMS arrived to speak about AED's. He explained the benefits of having one located in public buildings throughout town and the ease of use. The Trustees felt this would be a wise investment and

Nancy made a motion to purchase an AED using monies from one of the funds. Shirley seconded and motion was approved.

3. Librarian's report: attached to these notes

Due to the lateness of the meeting the chair moved on to the Operating budget which must be prepared and turned into the town by Oct. 24.

Archie presented the budget that he and Sandra had worked on. There was much discussion of various changes. This will be worked on at the next meeting.

Non-Public Session: 91- A:3 II(a) Archie made a motion to move into a non-public session. Wendy took a roll call vote and we proceeded at approximately 6 PM and at 6:30 the chair took another vote to come out of non-public.

It was decided to continue this meeting at a date and time to be determined and announced to the public.

Lucille Keegan
Secretary