

Minot-Sleeper Library
Board of Trustees Meeting
October 19, 2023

Trustees Present: Anita Avery, Karen Boyd, Nancy Dowey, Kathleen Haskell, Lucille Keegan, Nancy Spears.

Library Director Present: Patty Hayward

Trustees Absent: Pat Durgin, Sue Nieman, Dolly Prive

Karen Boyd called the meeting to order at 5:00 PM to discuss the library budget to be presented to the Selectboard.

Minutes: Nancy Spears made a motion to approve the minutes of September 28, 2023. Anita Avery seconded and it passed unanimously.

Directors Report

Patty reported the heating system broke and the repair person she called said the filters needed to be replaced. Patty will order them and will replace them herself. Cindy will now have the title of Senior Librarian. Patty has ordered Wellnesslink.org. It is an especially good resource for seniors to use to be healthy. The library will have it available for all patrons. John Sellers and Carole Brown, our NH legislators, came in to discuss the banned books display. Patty thought the discussion went well.

Old Business: Kathleen asked if we should advertise for substitutes. Patty agreed and said she will do that. Kathleen spoke to Cade and said we will send him the monthly minutes after they are approved.

Lucille moved and Nancy Spears seconded to approve Patty's performance goals for the next six months. Motion passed unanimously.

New Business:

Kathleen reported we will have approximately \$10,000 in excess this year. We should discuss uses for those funds at next month's meeting. Karen presented the increase for staff salaries that will go into effect immediately. Patty and Erica designed and sent an ad for the Newfound High School yearbook.

Patty reported that we have kept 5 out of the 10 computer hotspots. She will use the rest of the grant for education which is a required part of the grant.

Meeting was suspended at 5:30 to present the library budget to the Select Board

Adjournment: Nancy Spears made a motion, seconded by Lucille to adjourn the meeting at 6:00 PM after the meeting with the select board. The motion passed unanimously.

Respectfully submitted by

Nancy Dowey, Substitute Secretary
Minot-Sleeper Board of Trustees

Respectfully submitted,
Nancy Dowey-substitute Secretary