

**Minot-Sleeper Board of Trustees  
Meeting October 28, 2021**

**Non-public minutes**

**Present: Rosemary D'Arcy, Karen Boyd, Kathleen Haskell, Martha Hulsman, Travis Kelley, Nancy Spears, Nancy Dowey, Brittany Overton, Director**

**Per RSA 91-A:3, Rosemary moved and Nancy Spears seconded to go into nonpublic session. Motion passed by voice vote.**

Rosemary announced Brittany's resignation. Dismay at her leaving and appreciation for her great leadership and dedication were expressed.

Karen will chair the search committee. Travis and Martha will be on the committee. Gail Wolff from the Friends will serve in advisory role. Brittany has provided information about where to post the position, has drafted a posting and updated the Director's position description.

Brittany will tell the staff tomorrow and then she will post it to the public after that.

The job posting will be tomorrow.

**Martha moved and Tom seconded to come out of public session. Motion passed by voice vote.**

Respectfully submitted by  
Nancy Dowey, Secretary