

**MINOT SLEEPER LIBRARY
Board of Trustees
November 3, 2021**

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

Rosemary called the meeting to order at 5:15.

Travis moved and Karen seconded to go into nonpublic session per RSA 91-A:3. Approved by voice vote.

Motion to come out of non-public session by Karen, seconded by Martha. Motion passed by voice vote

New Business

Discussion of how to honor Brittany.

Adding her name to the plaque, gas cards and something artistic were discussed. Nancy Spears will accept the financial donations.

Monday, November 22, from 4-6 will be the formal goodbye event. The Friends will provide food. The Selectboard, NIK and the Trustees and Friends and her family will be the invited guests.

Nancy Spears moved, Martha seconded to adjourn the meeting. Motion passed.

Next meeting is Thursday, November 18, 2021

Respectfully submitted,
Nancy Dowey
Secretary