

MINOT SLEEPER LIBRARY TRUSTEES

June 6, 2019

Trustees present: Kathleen Haskell, Nancy Dowey, Martha Hulsman, Tom Keampfer, Nancy Spears, Shirley Yorks, Lucille Keegan
Library Director: Brittany Overton

This was a special meeting to create a posting for the opening left by Azra's resignation. The trustees and Brittany worked on the wording together.

Azra's last day will be June 17, 2019. The group unanimously decided to keep the position the same as it is.

**Nancy S. moved to accept the posting for the Youth Services/ Assistant Librarian position.
Tom seconded and the motion was approved.**

The deadline for applications will be June 28. We will begin interviews on June 21 with future dates of June 27 and 28.

Tom moved to adjourn, Nancy S. seconded and the motion was approved.

Respectfully submitted
Lucille Keegan
Secretary