

Minot Sleeper Library Trustees
July 5, 2017 1 PM

Trustees present: Archie Auger, Rosemary D'Arcy, Ann Guilfoyle, Shirley York, Lucille Keegan

This was a special meeting called to vote on paying for the landscaping.

Rosemary moved to pay Gated Properties \$5,380 for landscaping work. Shirley seconded. Motion approved. At a previous meeting we had approved \$5,000 but the actual cost was \$380 more with the addition of granite pavers. Archie will pay with a certified check and the money will be withdrawn from the Carr Account.

The shrubs were also bought with Carr funds.

We discussed the stairs out of the exit in the meeting room or maybe I should say the lack of stairs. We will find someone to give an estimate for this work.

The NHLTA meeting in Wilmot is July 13 at 1. Ann G., Rosemary and Shirley will be attending and possibly other trustees as well.

Lucille Keegan