

MINOT SLEEPER LIBRARY TRUSTEES

May 27, 2015

Trustees present: Rosemary D'Arcy, Nancy Dowey, Nancy Spears, Ann Guilfoyle, Ann Fitzpatrick, Archie Auger, Hilda Bruno, Shirley Yorks, Lucille Keegan

Shirley reported that the land is being sold next week.

James Haskell has accepted the temporary library assistant position and will begin on Monday, June 1.

The personnel policy was reviewed and **Archie moved that the Personnel Policy be approved as amended. Shirley seconded and the motion was approved.**

Archie reported that to date \$655 has been received for donations in memory of George Corrette. This money is for the book fund.

The correct amount from Midstate Health is \$105 not \$100 as stated in the last minutes.

Rosemary will be attending the Friends meeting next week. There may be confusion about the Friends paying for an upcoming program.

**A unanimous vote was taken to seal a portion of the executive session minutes to insure confidentiality. The motion was made by Rosemary and seconded by Archie.**

Lucille Keegan