Minot Sleeper Library Trustees
September 28, 2017

Trustees present: Rosemary D’Arcy, Nancy Dowey, Shirley Yorks, Ann Guilfoyle, Nancy Spears, Lucille Keegan
Library Director: Brittany Overton

After the strategic planning breakfast the trustees met briefly. Rosemary moved to authorize Brittany to offer the part time library assistant/ substitute position to the candidate of her choice after reviewing his/her references. Shirley seconded and the motion was approved. Brittany asked about placing an ad in the NRHS year book as the library usually does. Rosemary moved to authorize Brittany to place an ad in the NRHS yearbook annually. Nancy D. seconded. The motion was approved. Brittany will check to see what fund we have paid this with in the past.

Lucille Keegan,
Secretary