

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