

Minot-Sleeper Library
Board of Trustees Special Meeting
September 11, 2023

Trustees Present: Anita Avery, Karen Boyd, Pat Durgin, Kathleen Haskell, Lucille Keegan, Sue Nieman, Dolly Prive,

The Meeting was called to order by Karen Boyd at 5:00PM..

Karen Boyd made a motion, seconded by Nancy Dowey, to enter into Non-Public Session. A roll call vote was taken of Trustees present and it was approved unanimously. Entered into Non-Public Session at 5:05 PM.

Public Session reconvened at 5:45 PM.

A motion was made by Dolly Prive, seconded by Lucille Keegan to adjourn. It was approved unanimously and the meeting was adjourned at 5:45 PM.

**Respectfully submitted by
Sue Nieman, Secretary
Minot-Sleeper Board of Trustees**