

Minot-Sleeper Library
Board of Trustees Special Meeting
September 14, 2023

Trustees in Attendance: Anita Avery, Karen Boyd, Nancy Dowey, Pat Durgin, Kathleen Haskell, Sue Nieman, Dolly Prive, Nancy Spears. **Absent:** Lucille Keegan.

Karen Boyd called the meeting to order at 5:00 PM.

Non-Public Session: A motion was made by Nancy Spears, seconded by Anita Avery, to go into Non-Public Session. The motion passed unanimously.

Reconvened Public Session at 6:25PM.

The Board unanimously voted to hire Patty Hayward as the new Library Director.

Adjournment: A motion was made by Nancy Dowey, seconded by Nancy Spears, to adjourn. It passed unanimously and the meeting was adjourned at 6:30PM.

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