



Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: 6/22/20
Time: 4:30 PM

1. Call To Order

2. Approval Of The Agenda

3. Approval Of The Minutes

Documents:

[JUNE 16, 2020 LIBRARY BOARD MINUTES.PDF](#)

4. Executive Session In Accordance With SDCL 1-25-2 (1) Personnel.

5. Adjournment

Individuals with disabilities who require special assistance to take part in this meeting may the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.



Mitchell

Library

6/16/2020 - Minutes

1. Call To Order

Board Member Steve Rice called the meeting to order at 4:30 PM. Members present were: Ann Temple, David Margeim, Deb Everson, Dennis Nath, Jim Taylor, and Steve Rice. Also present were: Jessica Pickett, Community Services Director; Elizabeth Kitchens, HR Director; and Stephanie Ellwein, City Administrator.

2. Approval Of The Agenda

Motion by Margeim, seconded by Nath to approve the agenda. All members voting "aye". Motion carried.

3. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (1) Personnel.

Motion by Nath, seconded by Margeim to enter into executive session. All members voting "aye". Motion Carried. Board member Rice declared the board out of executive session at 5:15 PM with no action taken.

4. Approval Of The Minutes

Motion by Nath, seconded by Margeim to approve the minutes as presented. All members voting "aye". Motion carried.

5. Citizen's Input

No citizen input was received.

6. Financial Report

Board members thanked staff for the presentation & the addition of the accounting method for the Trustees account. Motion by Everson, seconded by Temple to accept the finance report as presented. All members voting "aye". Motion carried.

7. Board Input

Board members thanked Dave Margeim and Jim Taylor for the terms on the Library Board of Trustees. Due to term limits, both of their terms are ending in June. Board Member Rice announced that the City Council has appointed Diane Goldhammer and Emma DeVos to the Board of Trustees for terms to run July 2020-June 2022.

Board members discussed the next meeting date, and agreed to meet on Monday, June 22nd at 4:30 PM to continue the hiring process for the Library Director.

8. Adjournment

There being no further business, the meeting was adjourned at 5:35 PM.

Respectfully submitted by Stephanie Ellwein, City Administrator.

DRAFT