



6/22/2020 - Minutes

**1. Call To Order**

*Board Member Jim Taylor called the meeting to order at 4:36 PM. Members present were: David Margeim, Ann Temple, Steve Rice, Jim Taylor, Dennis Nath, and Deb Everson. Also present were: Jessica Pickett, Community Services Director; Elizabeth Kitchens, HR Director.*

**2. Approval Of The Agenda**

**3. Approval Of The Minutes**

*Motion by Rice, second by Nath to approve the minutes as presented. All members voting "aye". Motion carried.*

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

*Motion by Rice, seconded by Temple to enter into executive session. All members voting "aye". Motion Carried. Board member Temple declared the board out of executive session at 4:52 PM.*

*Motion by Everson, seconded by Temple to extend a conditional offer of employment to a candidate for the Public Library Director position. All members voting "aye". Motion carried.*

*Margeim thanked Jessica Pickett, Liz Kitchens, and Stephanie Ellwein for making things run smoothly during the interview process.*

**5. Adjournment**

*There being no further business, the meeting was adjourned at 4:56 PM.*