



Mitchell

Library

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.