

MINUTES

ROLL CALL: Fern Kaufman, Diane Leja, Martha Muellenberg, Kelsey Collier-Wise, Greg Redlin

ABSENT: Gabrielle Strouse

OTHERS PRESENT: Daniel Burniston

On a motion by Collier-Wise, seconded by Redlin, the library board entered an executive session per SDCL 1-25-2 (1) regarding personnel matters. All present voted aye.

President Kaufman declared the board out of executive session at 12:39pm.

On a motion by Collier-Wise, seconded by Muellenberg, the annual review of the library director was accepted, All present voted aye.

The next meeting will be Friday, January 19th, 2018 at 11:30am.

On a motion by Collier-Wise, seconded by Leja, the meeting was adjourned at 12:42pm.

Respectfully submitted,

Daniel Burniston
Library Director