

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

August 22, 2016
9:00 AM
LIBRARY BACK ROOM

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Gabrielle Strouse, Martha Muellenberg, Fern Kaufman

OTHERS PRESENT: John Prescott, Wendy Nilson

Kaufman declared the Board into executive session per SDCL 1-25-2 (1) at 9:02 am for personnel issues.

Kaufman declared the Board out of executive session at 9:15.

The Library Board will offer the director's position to the top candidate.

On a motion by Collier-Wise, seconded by Leja, the meeting was adjourned at 9:20 am.

Respectfully submitted,

Wendy Nilson
Acting Director