

**MINUTES**

ROLL CALL: Kelsey Collier-Wise, Fern Kaufman, Dan Burniston, Jon Flanagin, Carl Gutzman

OTHERS PRESENT: Wendy Nilson, John Prescott, Jim McCulloch

On a motion by Kaufman, seconded by Gutzman, there was a motion to go into executive session per SDCL 1-25-2 (1) regarding personnel matters at 12:05 p.m. All present voted aye.

Flanagin declared the Board out of executive session at 12:20 p.m.

On a motion by Gutzman, seconded by Burniston, Jane Larson's request to use accumulated sick leave is granted through June 14, 2016. All present voted aye.

On a motion by Kaufman, seconded by Collier-Wise, the board accepted Jane Larson's resignation as library director effective at close of business on June 14, 2016. All present voted aye.

On a motion by Collier-Wise, seconded Gutzman, the meeting was adjourned at 12:23 pm.

Respectfully submitted,

Wendy Nilson  
Acting Director