

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY**

Special Meeting, April 6, 2018, at 5:15 p.m.
Yankton Community Library Meeting Room

Meeting called to order by President Lilah Gillis at 5:15 p.m. Present were Tonja Koenigs, David Koerner, Tony Maibaum, Christine Tielke; City Manager Amy Nelson.

Absent with regrets: Amy Nelson, Todd Woods.

Additions to the Agenda: None.

Public Comment Period: None.

Old Business: None.

New Business: None.

Other Business: None.

Adjourn into Executive Session to discuss Contractual, Litigation & Personnel matters under SDCL **1-25-2:**

Motion made by Tielke with second by Koenigs to enter Executive Session; unanimous approval.
Motion made by Koerner to exit Executive Session and resume Special Meeting and seconded by Koenigs; unanimous approval.

Adjourn the Meeting of April 6, 2018:

Motion by Koerner to adjourn with second by Tielke. Meeting adjourned at 6:38 p.m.

Respectfully submitted,
Amy Nelson, City Manager