

Watertown Regional Library Board
Minutes of the May 15, 2019
Special Meeting
160 6th Street NE
Watertown, SD

Board Vice-President Gabel called the meeting to order at 4:15p.m. Members present were: Dan Albertsen, Jackie Baxter, Anne Gabel, Jean Moulton, and Judy Trzynka. Absent: Dave Weigel. Also present: Library Director Dee Dee Whitman.

Public Comment: None

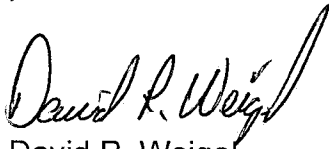
Whitman presented the 2020 Long-Term Capital and Equipment Budget requests as recommended by the Budget Committee. Whitman made a correction to reduce the cost of flooring from \$25,000 to \$18,000. Moulton moved and Trzynka seconded to approve the requests as presented. Motion passed.

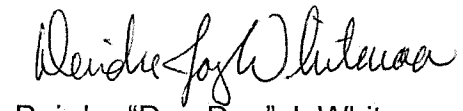
Open:

Albertsen shared his email correspondence with City Attorney Matt Roby regarding firearms in the library. Roby confirmed that citizens who are otherwise legally carrying a firearm cannot be prevented from bringing that firearm into the library. No action necessary.

Meeting adjourned at 4:45p.m.

Approved


David R. Weigel
Board President


Deirdre "Dee Dee" J. Whitman
Secretary

Written: May 31, 2019