Wall Community Library Board of Trustees
Special Board Meeting MINUTES
July 25, 2026
WALL COMMUNITY LIBRARY

1. **Call to Order** - by Krystle at 9:03 am
2. **Roll call** - Stuart, Zack, Krystle, Linda, and Ester. Quorum available.
3. **Phone call/Zoom participation** - no one
4. **Conflict of Interest/Abstain from voting** – no one
5. **Changes/additions to the Agenda and Approve Agenda** – no changes. Linda made motion, Stuart seconded.
6. **Executive Session** - motion to go into Executive Session pursuant to SDCL 1-25-2 for the purpose of discussing legal/personnel issues. - Linda made motion, seconded by Stuart. All in favor. At 9:05 am
7. Stuart made motion to come out of executive session. Krystle seconded. All in favor. At 9:32 am
8. **Action following Executive Session –** accepting Linda's resignation. Stuart made a motion to table the resignation. Krystle seconded.
9. **Adjourn –** Stuart made a motion to adjourn, due to the lack of a quorum, at 9:41 am. Linda seconded the motion. All in favor.
10. **Meeting adjourn**

These minutes were reviewed and approved, with changes, at the WCL meeting on November 4, 2026.