

**Special Meeting Minutes of the  
Sibley County Historical Society Board Meeting  
October 16, 2019,  
Gaylord Public Library beginning at 5:00 PM**

Meeting was called to order by President Jeff DuCharme at 5:00 pm.

Board members present: Jeff DuCharme, Eldrene Ebert, Rich Nagel, Vicki Stock, Joy Cohrs, Mike Reinhardt and Karen Klenk. Absent: Wendy Evenson.

**Motion by Joy and second by Rich to approve the Agenda. Motion carried**

Vicky, Jeff, Rich and Eldrene gave an update as to applicant process for position of Executive Director. There were three applicants for the position: Michael Kedrowski, Kyle Imdieke and Laura Gilman.

**The following motion was made by Rich.**

I move that we offer the executive director position to Ms Laura Gilman. Said position to be compensated at \$20.00 per hour for no more than 30 hours per week, with no benefits.

If Ms Gilman does not accept the position, it would be offered to Kyle Imdieke with the same wage, weekly hour, and benefit conditions.

**Motion was second by Mike. Motion carried**

Rich explained that the 30 hours was offered instead of the 32 hours because of Workmans Compensation benefits.

**Motion by Vicky**

To offer the 30 hours instead of the 32 hours which had been published for the Executive Director Position.

**Second by Eldrene. Motion carried**

Respectfully Submitted,  
Karen Klenk, Secretary