

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, September 14, 2022, 5:30 pm

Virtual Meeting – GoToMeeting interface and physical location in Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078

The meeting was called to order by President Sarah Mechtenberg at 5:30 pm. Present were Jean Huff, Christine Tielke, Sue Otterman, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Absent with regrets were David Koerner and Yankton County Commissioner Dan Klimisch.

Approval of August 10, 2022 minutes: Webber made a motion to approve the August 10, 2022 minutes with a second by Tielke. Unanimous approval.

Public Comment Period: no comments

Discussion of bills/Accept Financial Report: Schmidt noted an expense for repair of the south door and commented that current revenue for non-resident cards is above projection. Motion by Tielke to accept the financial report with a second by Huff. Unanimous approval.

Communications and correspondence: none

Director's Report: In addition to the written report, Schmidt noted that a part time position has been advertised. She met with staff from River City Domestic Violence Center and arranged for clients and staff to receive library cards. She also highlighted upcoming September/October programs including a showing of *Where the Crawdads Sing*, the Friends of the Library book sale and customer appreciation event, and a presentation about the Cuban Missile Crisis. Dobrovolny discussed a recent ransomware attack on Baker and Taylor, the library's main book supplier.

Old Business

- **AV/Circulation Policy** – Webber made a motion to approve the policy as presented with a second by Tielke. Unanimous approval.
- **Photography/Filming in the Library Policy** – Policy has been presented to City Attorney DenHerder for comments.
- **Banned Books/Censorship Training** – Discussion (15 minutes) was held regarding recently viewed webinars. Members felt the information was valuable and will

take it into consideration as the Collection Development Policy is reviewed. Schmidt commented that staff have also viewed the trainings and will discuss.

New Business

- Motion by Webber with second by Huff to close the library early at 6:00pm on October 31.
- By-laws were reviewed. No changes were made.

Other Business: none

Public Comment Period: no comments

Adjourn the meeting of September 14, 2022: Tielke made a motion to adjourn the meeting at 6:20 pm with a second by Huff. Unanimous approval.