

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, January 11, 2023 5:30 pm
Virtual Meeting – GoToMeeting Interface &
Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078**

AGENDA

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

Additions to the agenda: None

Approval of December 14, 2022 minutes: Huff made a motion to approve the December 14, 2022 minutes. Tielke seconded the motion. Unanimous approval.

Public Comment Period: None

Discussion of bills/Accept Financial Report: Huff made a motion to accept the financial report. Tielke seconded the motion. Unanimous approval.

Communications and correspondence: Schmidt shared a note of thanks from Delores Nelson, long term library volunteer who retired. Schmidt noted that Delores will be greatly missed.

Director's Report: In addition to the written report, Schmidt reported a generous donation from Walgreens of items that will be used for prizes and that the library now has a bottle filler feature on the drinking fountain. She also noted that staff are working on a quarterly newsletter. She highlighted a recent and an upcoming partnership with the Mead Cultural Education Center. The Mead hosted the YCL Lego Club during December and will bring a butter making program to the library in February.

Old Business

- **Photography and Video Policy:** Motion to approve by Tielke with a second by Otterman. Unanimous approval.

New Business

- **Behavior Policy:** Schmidt shared a first draft of potential changes to the Behavior Policy. Discussion led to the consideration of the current Unattended Children Policy. Schmidt and staff will do research and bring further information to the next meeting.

Other Business: Schmidt invited board members to attend the Staff Training Day on January 16. Speakers will include Brittany Orr, City of Yankton Human Resources Coordinator, Police Chief Jason Foote, Amy Leon, Yankton City Manager and Jesse Bailey, Director of Pathways Shelter for the Homeless. Hours will count toward the accreditation requirements.

Public Comment Period: None

Adjourn the meeting of January 11, 2023: Motion by Huff at 6:30 with a second by Otterman. Unanimous approval.