

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, April 12, 2023, 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 Christine Tielke, Sue Otterman, David Koerner, Jean Huff, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Yankton County Commissioner Ryan Heine was absent.

Approval of March 8, 2023 minutes: Tielke made a motion to approve the March 8, 2023 minutes with a second by Webber. Unanimous approval.

Public Comment Period: no comments

Discussion of Bills/Accept Financial Report: Schmidt noted that bids are in progress for roof replacement. Webber made a motion to accept the financial report with a second by Otterman. Unanimous approval.

Communications and correspondence: Schmidt commented that the staff had received several Easter treats and notes of appreciation.

Director's Report: In addition to the written report, Schmidt invited board members to submit input on the 2024 budget as work will begin in May. She also highlighted two new offerings. YCL will begin lending bins from the Toy Lending Library in Sioux Falls. There is no cost to YCL. Bins which are organized by age and theme will be exchanged approximately monthly. YCL has also partnered with Parks and Recreation to offer passes to the Summit Activities Center and Huether Family Aquatics Center. The goal is for both of these to be available for cardholders in May.

Old Business

- State Library Annual Report – Schmidt submitted the 2022 report which is used to help the State Library fulfill requirements for federal funding. She noted that in comparing statistics for the 2022 and 2021 we were closed for the first half of 2021 due to COVID. During 2022 we offered 302 programs with 7440 attendees.

New Business

- Collection Development Policy – Schmidt will note board, staff, and attorney suggested updates and bring revision to next meeting for approval.
- Meeting Room Policy - Schmidt will note board, staff, and attorney suggested updates and bring revision to next meeting for approval.

Other Business: Schmidt invited those present to tour the garage area for a preview of the Friends book sale preparations

Public Comment Period: no comments

Adjourn the meeting of April 12, 2023: Motion by Koerner with a second by Huff to adjourn the meeting at 6:05 pm.