

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, May 10, 2023, 5:30 pm

Virtual Meeting – GoToMeeting Interface &

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 Sue Otterman, David Koerner, Jean Huff, Yankton County Commissioner Ryan Heine, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Yankton City Commissioner Jerry Webber joined the meeting at 5:50 pm. Christine Tielke was absent with regrets.

Additions to the agenda: No additions.

Approval of April 12, 2023 minutes: Otterman made a motion to approve the April 12, 2023 minutes with a second by Huff. Unanimous approval.

Public Comment Period: No comments.

Discussion of bills/Accept Financial Report: Schmidt noted the estimate for the roof replacement is \$250,000. The project is planned for Fall 2023. A motion was made by Otterman 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 Jill Paulsen, part time circulation assistant has resigned. Emma Bargstadt and Karley Schieffer, two college students who have been employed with the library previously will be available for the summer. Fundraising for the Summer Reading Program is in progress. YCL has been selected to be part of the One Book South Dakota Author Tour. Diane Wilson, author of *The Seed Keeper*, will visit on June 6 at noon.

Old Business

- Collection Development Policy – will bring to next meeting pending city attorney comments
- Meeting Room Policy – will bring to next meeting pending city attorney comments

New Business

- Request for library closure for training (May 26) and Summer Reading Finale (July 31 @ 5pm) – Webber made a motion to close the library all day on May 26 for staff training and to close at 5 pm on July 31 for the Summer Reading Finale. Second by Huff. Unanimous approval.

Other Business: Tielke's term is ending. Reorganization meeting will be after June when mayor appoints a replacement.

Public Comment Period: No comments

Adjourn the meeting of May 10, 2023: Webber made a motion to adjourn the meeting of Wednesday, May 10 with a second by Huff. Unanimous approval.