

YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING

Wednesday, March 13, 2024 5:30 pm

Virtual Meeting – GoToMeeting Interface &

Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078

MINUTES

The meeting was called to order by President David Koerner at 5:30 pm. Present were Sue Otterman, Mary Pat Bierle, Sarah Mechtenberg, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt and Assistant Library Director Linda Dobrovolny. Yankton County Commissioner Ryan Heine was absent.

Additions to the agenda: None

Approval of February 7, 2024 minutes: Webber made a motion to approve with a correction to her title as Yankton City Commissioner rather than Yankton County Commissioner. Mechtenberg seconded. Unanimous approval.

Public Comment Period: None

Discussion of bills/Accept Financial Report: Schmidt noted the addition of completed reports from the previous month as well as December 2023 items that were paid in January 2024. Webber made a motion to approve with a second by Bierle. Unanimous approval.

Communications and correspondence: Schmidt shared several thank you notes along with a note and donation from previous Youth Services Librarian Becky Pittenger.

Director's Report: In addition to the written report, Schmidt reported that she had met with Dr. Julia Hellwege from the Government Research Bureau and the survey timeline for the feasibility study is on track. Focus groups are scheduled for April 13 and 20. Anyone interested in participating can contact the library. She also noted that the City of Yankton has purchased the empty lot across from the library on Walnut Street. This opens up potential for outdoor programming and eventually parking. Schmidt plans to appear before the City Commission and the County Commission to give an update on library activities around National Library Week, April 7 through April 13. Mechtenberg complimented the staff on the quality and variety of program being offered and inquired how topics are selected and carried out. Schmidt explained that the staff often offers potential programs. In some cases, groups approach the library about offering an event. All staff work with programming to some degree, individually or sometimes in committees.

Old Business

- Collection Development Policy: Bierle made a motion to approve with a second by Webber. Unanimous approval.

New Business

- Public Library Survey for South Dakota State Library: Schmidt reported that the Public Library Survey which determines federal funding to the SDSL is due by March 31. She will share the completed report with the board members.

Other Business: none

Adjourn the meeting of March 13, 2024: Webber made a motion to adjourn at 5:50 pm with a second by Mechtenberg. Unanimous approval.