

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, September 18, 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 MaryPat Bierle, Meg Severson, Nathan Johnson, Sarah Mechtenberg, Yankton City Commissioner Jerry Webber, and Assistant Director Linda Dobrovoly. Yankton County Commissioner Ryan Heine and Library Director Dana Schmidt were absent with regrets.

Additions to the agenda: None

Approval of August 14, 2024 minutes: Webber made a motion to approve the August 14, 2024 minutes with a second by Severson. Unanimous approval.

Public Comment Period

Yankton Community Library Foundation President Ann Clough gave an update on Foundation activities. The Foundation has formed committees to work on publicity, site location, and potential donors. Ann recently spoke to the Lions Club and received positive feedback. Foundation members are available to speak to other community groups. Johnson complimented Clough and Library Director Schmidt on the presentation given during the public meeting where the GRB survey results were shared.

Discussion of bills/Accept Financial Report Motion: Dobrovoly noted that the City Commission will consider final approval of the 2025 budget at their next meeting on Monday, September 23. City Manager Leon added that the budget includes funds for the development of a concept plan for a new library along with general library funding. Bierle motioned to accept the financial report with a second by Webber. Unanimous approval.

Communications and correspondence: Dobrovoly shared two thank you notes from recent donors. The first was from the GFWC Yankton Women’s Club who donated books in memory of a deceased member. The second was from the family of Glenda Lanning, long time YCL staff member. Her family donated funds to purchase books in her memory.

Director’s Report: In addition to the written report, Dobrovoly noted that the library will reapply for accreditation with the South Dakota State Library in 2025. Work completed in 2023 and 2024 will be a part of the application,

Old Business: None

New Business

- **2025 Agreement for the Provision of Library Services with Yankton County:** Terms of the agreement are the same as for 2024. Yankton County will contribute \$20,000. County residents will continue to pay \$20 per household. Bierle suggested that during the discussion

of the terms of the 2026 agreement consideration be given to the elimination of the fee to county cardholders and what the budget implications of that would be.

- **Collection Development Policy:** Dobrovlny discussed the need for changes to multiple policies along with the Collection Development Policy such as Computer and Internet Use, Library Card Registration, and Unattended Children in order to comply with HB 1197 which becomes effective January 1, 2025. At least one other library in South Dakota is considering creating an additional policy that would outline all the actions taken to comply. More information will be forthcoming along with feedback from City Attorney DenHerder for member's review. No action taken.
- **Technology Plan:** Dobrovlny shared suggested updates to the current plan which includes items that have been accomplished and items to consider for the future. Board members are invited to review further and provide feedback for approval at the next meeting. No action taken.

Other Business:

- None

Adjourn the meeting of September 18, 2024: Webber made a motion to adjourn at 5:50 pm with a second by Severson. Unanimous approval.