

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, December 13, 2023, 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, and Assistant Library Director Linda Dobrovolny. Library Director Dana Schmidt and Yankton County Commissioner Ryan Heine and Jean Huff were absent.

Additions to the agenda: none

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

Public Comment Period: Robert Byrnes addressed the board regarding concerns about the influence of the American Library Association; Eugene Hornstra inquired about residency requirements for individuals to address the board

Discussion of bills/Accept Financial Report: Webber made a motion to accept the financial report with a second by Mechtenberg. Unanimous approval.

Communications and correspondence: Mechtenberg complimented the Outreach Staff for the holiday greetings included with materials for homebound patrons.

Director's Report: In addition to the written report, Dobrovolny noted that an email link to contact the board of trustees has been added to the library's website. Currently any emails submitted using the link will go to President Koerner, Vice President Otterman and Library Director Schmidt.

Old Business

- **YCL Foundation Feasibility Study:** Dobrovolny reported that the City Commission has approved contributing \$20,000 for the study. The YCL Foundation is fundraising for the remaining approximately \$16,000. YCL Foundation President Ann Clough, Schmidt and Dobrovolny met with Dr. Hellwege from the USD Government Research Bureau for some preliminary information gathering. President Koerner appointed Bierle as the liaison from the Board of Trustees to the Foundation.

New Business

- **City/County Agreement for the Provision of Library Services:** Yankton County will contribute \$20,000 in 2024. Charge per household will remain at \$20. Motion to approve by Webber with a second by Bierle. Unanimous approval.

Adjourn the meeting of December 13, 2023: Webber motioned to adjourn at 5:50pm with a second by Bierle. Unanimous approval.