

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY
Wednesday, March 13, 2019, at 5:30 p.m.
Yankton Community Library, Director's Office**

Meeting called to order by President Lilah Gillis at 5:30 p.m. Present were Sue Otterman, Tony Maibaum, Amy Nelson, Library Director Dana Schmidt, and Assistant Director Linda Dobrovlny.

Absent with regrets: Tonja Koenigs, Joe Healy, Christine Tielke

Additions to the agenda: South Dakota State Library annual survey added at Dana's request

Minutes:

Motion to approve the minutes of the February 13, 2019 meeting by Nelson, with second by Maibaum; unanimous approval

Discussion of Bills and Financial Report:

No questions/discussion

Communications and Correspondence:

Dana shared a note from a patron thanking the library for purchasing a particular DVD series that they had requested.

Public Comment Period: None.

Director's Report:

In addition to the written report, Schmidt noted that one of the part time staff has been out due to a surgery and that the other staff have been good about being flexible and picking up shifts in her absence and helping one another when needed. She also reported that the library did not withstand any major damage from the flooding; the roof was still leaking but not coming through the ceiling. The library was closed for a day and half due to the inclement weather and flooding in the area, with an author event needing to be cancelled. Schmidt reported that the library is working hard to promote this year's One Book South Dakota, *Neither Wolf Nor Dog*. The library has 35 copies of the book available for checkout, has scheduled a book discussion and has purchased the movie rights for eve. We are also hoping to get the author to visit this year. Amanda Raiche has been working on fundraising for the Summer Reading Program by sending out letters to businesses in the community. Staff are busy planning activities for this summer.

Old Business: None.

New Business:

- National Library Week / Librarian for a Day – Board members along with City Commissioners, City Department Heads and other members of the community will be invited to spend some time behind the scenes with library staff as part of NLW activities
- Board training video and discussion moved to April meeting due to small group

- SDSL Annual Survey was reviewed; Dana will update OverDrive numbers and provide clarification regarding legal service area, correct internet connectivity terminology, and correct vocabulary for city commission vs. city council

Other Business: None.

Adjourn the meeting of March 13, 2019

Motion by Maibaum to adjourn with second by Nelson. Meeting adjourned at 6:00 p.m.

Respectfully submitted,
Dana Schmidt, Library Director