

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY
Wednesday, September 11, 2019, at 5:30 p.m.
Yankton Community Library, Meeting Room**

Meeting called to order by President Christine Tielke at 5:27 p.m. Present were Sue Otterman, Lilah Gillis, David Koerner, Amy Nelson, Yankton County Commissioner Joe Healy, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt and Assistant Library Director Linda Dobrovolny.

Additions to the agenda: None.

Minutes:

Motion to approve the minutes of the August 14, 2019 meeting by Koerner, with second by Webber. Motion approved.

Discussion of Bills and Financial Report:

Schmidt reported that the rooftop HVAC replacement is expected to begin September 17. Schmidt also reported that the library's Freegal subscription was not renewed for another year due to low usage.

Communications and Correspondence: Schmidt shared that the Friends of the Library provided lunch for the library staff as an appreciation for all they do. Schmidt also reported a donation of \$100 from Lois Varvel for the Neither Wolf Nor Dog movie license expenses.

Public Comment Period: None.

Director's Report: Schmidt reported on several upcoming events at the library. The Friends will be hosting an author meet and greet and the library will be hosting a Veteran's Day event in November. She requested recommendations from the Board for participants for either event. Schmidt reported that the SD Library Association Conference was in Spearfish this year. Linda Dobrovolny, Susie Lippert and Dana Schmidt will be attending the conference from September 25-27. The Friends received a \$1,000 donation from Mike Huether after his book signing in September.

Old Business: None.

New Business:

- Behavior policy was reviewed with recommended changes. Schmidt will have the City Attorney look over the policy before the board approves the new policy.
- The Board discussed changes to the County Contract due to the reduction in funding that was approved by the County Commission from \$24,000 in 2019 to \$15,000 in 2020. Changes in the contract include raising the price of the county cards from \$5 per household to \$20 per household. A revised Agreement for the Provision of Services will be brought to the October meeting for approval.
- There were no changes to the proposed City budget for the library.

Other Business:

- None.

Adjourn the meeting of September 11, 2019

Motion by Gillis to adjourn with second by Nelson. Unanimous approval. Meeting adjourned at 6:30 p.m.

Respectfully submitted,
Dana Schmidt, Library Director