

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, June 9, 2021, 5:30 p.m.

Virtual Meeting-GoToMeeting interface and physical location in the Meeting Room

Meeting called to order by President Christine Tielke at 5:31 p.m. Present were Sue Otterman, Amy Nelson, Sarah Mechtenberg, Yankton County Commissioner Dan Klimisch, Yankton City Commissioner, Jerry Webber, Assistant Library Director Linda Dobrovolny and Library Director Dana Schmidt.

Absent with regrets: David Koerner

Additions to the Agenda: None.

Approval of May 12, 2021 Minutes: Webber made a motion to approve the May 12, 2021 minutes with a second by Nelson. Unanimous approval.

Public comment Period: None

Discussion of Bills / Financial Report: Schmidt reported that budget discussions for 2022 were in progress. Schmidt reported that one of the small HVAC units was not working and that the three small units would be replaced in the near future. This item was previously budgeted for 2021. Schmidt also reported that the library received the first half of the County's 2021 contribution to the library (\$7,500). Webber made a motion to accept the financial report with a second by Otterman. Unanimous approval.

Communications and Correspondence: Schmidt shared a Facebook message from a parent about how much the library has helped her children improve in their reading as well as their overall confidence. She expressed how much they loved coming to the library and appreciated all the programs.

Director's Report: In addition to the written report, Schmidt reported on the success of the Cemetery Walk event. She reported that the library programs were back to normal and that there has been good attendance at programs so far this summer. Schmidt reported that the library was working with the Mead to acquire museum passes that could be checked out at the library.

Old Business:

- **American Rescue Plan Act:** Schmidt reported that YCL's proposal for grant money had been approved. Schmidt is waiting on a contract from the Department of Education before monies can be spent. One of the projects in the proposal was digitizing a majority of the microfilm that is housed at YCL. This is a big project with an estimate of about \$63,000. Additional money will be needed for the company to build, host and maintain a website.
- **2020 Annual Report:** Statistics from the 2020 annual report have been compiled into a pamphlet. This information will be shared with County and City Commissioners as well as being available to patrons in the library and on the website.

New Business

- **Proposed slate of officers:** Klimisch nominated Mechtenberg as President. Otterman nominated Koerner as Vice President. Weber made a motion to cease nominations with a second by Klimisch.
- **Relationship of Board of Trustees and Director Statement:** After some discussion, the Board suggested that Schmidt check with the City Attorney on the necessity of keeping this statement or absorbing it into the Bylaws.

Other Business: None.

Public Comment Period: None.

Adjourn the meeting of June 9, 2021: Webber made a motion to adjourn the meeting at 6:13pm with a second by Nelson. Unanimous approval.