

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, June 8, 2022, 5:30 pm

Virtual Meeting – GoToMeeting interface and physical location in Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078

The meeting was called to order by President Sarah Mechtenberg at 5:30 pm. Present were Jean Huff, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt. Yankton County Commissioner Dan Klimisch, Christine Tielke and Sue Otterman joined the meeting remotely. Absent with regrets were Vice President David Koerner and Assistant Library Director Linda Dobrovolny.

Approval of May 11, 2022 minutes: Huff made a motion to approve the May 11, 2022 minutes with a second by Webber. Unanimous approval.

Public Comment Period: none

Discussion of Bills/Financial Report: Motion to accept the Financial Reports by Webber with a second by Huff. Unanimous approval.

Communications and Correspondence: None.

Director's Report: In addition to the written report, Schmidt reported that the City Department Heads would be attending a budget meeting with the City Commissioners on June 13 with the main focus being on the departments' Capital Improvement Plan (CIP) Projects. Schmidt briefly discussed the proposed items in the library's CIP. Schmidt also highlighted some of the circulation stats including the steady increase in physical item checkouts as well as showing the division between adult and youth e-book checkouts.

Old Business: None.

New Business

- **Proposed Slate of New Officers:** The Board proposed that the current officers stay in place for the following year with Mechtenberg as President and Koerner as Vice President.

Other Business:

Public Comment Period: None

Adjourn the meeting of June 8, 2022: Webber made a motion to adjourn the meeting at 6:00 pm with a second by Huff. Unanimous approval.