

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, August 10, 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 David Koerner, Jean Huff, Christine Tielke, Yankton County Commissioner Dan Klimisch, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Absent with regrets were Sue Otterman and Yankton City Commissioner Jerry Webber.

Approval of July 13, 2022 minutes: Koerner made a motion to approve the July 13, 2022 minutes with a second by Huff. Unanimous approval.

Public Comment Period: none

Discussion of Bills/Financial Report: Schmidt reported that the City has been reimbursed \$100,000 in ARPA funds. The final step in that grant process is a visit from the State Library to review the completed projects. The amount of the 2022 county contribution will be corrected from \$12,000 to \$15,000. Motion to accept the Financial Reports by Tielke with a second by Klimisch. Unanimous approval.

Communications and Correspondence: Schmidt shared artwork from a patron that has left Yankton along with thank you notes for the Who Lived in That House tour and from a Summer Reading Program prize winner. She also shared verbal compliments about the library and the staff that she received during a Meet and Greet event at the Huether Aquatics Center.

Director's Report: From the written report, Schmidt highlighted potential fall programs that the staff has been working on. In addition to the written report, she reported that she will be advertising for part time positions with two current part time staff leaving for college. Dobrovolny shared a summary of the successful first installment of this year's Who Lived in That House Tour. Twenty participants enjoyed a tour of the library and Walnut Village on Tuesday, August 9.

Old Business: None

New Business

- **AV Policy** – Potential changes and updates were discussed. Schmidt will bring a draft for review at the next meeting.
- **Preliminary discussion on Photography and Filming in the Library Policy:** Sample policies were reviewed and discussion was held regarding important points to include. Schmidt will create a draft and bring for review at next meeting.
- **Upcoming training opportunity – Book Challenges:** Schmidt will share links for recorded webinars and articles to be discussed at next meeting

Other Business: None

Public Comment Period: None

Adjourn the meeting of August, 2022: Koerner made a motion to adjourn the meeting at 6:30 pm with a second by Tielke. Unanimous approval.