

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, November 9, 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 Christine Tielke, Sue Otterman, David Koerner, Yankton City Commissioner Jerry Webber, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Yankton County Commissioner Dan Klimisch joined via GoToMeeting. Absent with regrets was Jean Huff.

Approval of September 14, 2022 minutes: Tielke made a motion to approve the September 14, 2022 minutes with a second by Webber. Unanimous approval.

Public Comment Period: None

Discussion of bills/Accept Financial Reports:

Motion by Koerner to accept the financial report with a second by Webber. Unanimous approval.

Communications and correspondence: Schmidt shared thank you notes from author Chris Wevik, Connecting Cultures, and an anonymous patron.

Director's Report: Schmidt highlighted upcoming events noting activities for all ages. She also reported that the two new part time staff are progressing well.

Old Business

- **Photography/Filming in the Library Policy** – Plan to finalize at December meeting after board members have all had a chance to review.

New Business

- Motion Koerner with second by Feltes to approve the 2023 calendar as presented.
- County Agreement for the Provision of Library Services – motion to approve with change of Yankton County Commission chair from Loest to Healy by Webber with second by Otterman. Unanimous approval.
- Collection Development Policy – First review. Schmidt shared staff suggestions for updates and asked for board suggestions. She will plan to bring a draft to December meeting for approval.

Other Business: None

Public Comment Period: None

Adjourn the meeting of November 9, 2022: Motion by Feltes with a second by Webber to adjourn the meeting at 6:15 pm.