

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, February 8, 2023 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, Jean Huff, Yankton County Commissioner Ryan Heine, Library Director Dana Schmidt, and Assistant Library Director Linda Dobrovolny. Absent with regrets was Yankton City Commissioner Jerry Webber.

Approval of January 11, 2023 minutes: Koerner made a motion to approve the January 11, 2023 minutes. Tielke seconded the motion. Unanimous approval.

Public Comment Period: None

Discussion of bills/Accept Financial Report: Motion by Tielke to accept the financial report with a second by Huff. Unanimous approval.

Communications and correspondence: Schmidt shared a note from OverDrive, the library's vendor for e-books and e-audiobooks, highlighting the national trend of increased circulation.

Director's Report: In addition to the written report, Schmidt reported that Sue Olsen, part time circulation assistant, has resigned. She also reported that YCL has purchased a membership to Southeast South Dakota Tourism. She mentioned several new additions to the library – a South Dakota State Park Pass, a tactile exploration kit and a hygiene cabinet. The hygiene cabinet has been filled with items donated by Pathways Homeless Shelter. She invited board members to attend the 50th Anniversary celebration on Friday, February 10. The event will feature a program highlighting the history of YCL and tours of the building.

Old Business

- **Patron Behavior Policy** – Motion to approve by Tielke with second by Otterman. Policy will go into effect April 1, 2023. Unanimous approval.

New Business

- **Unattended Child Policy** – First review by Board. Schmidt will seek staff and City Attorney input and bring back to next meeting for more discussion.

Other Business: None

Public Comment Period: None

Adjourn the meeting of February 8, 2023: Tielke made a motion to adjourn the meeting at 6:00 pm with a second by Koerner. Unanimous approval.