## YANKTON COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING Regular Meeting Wednesday, May 11, 2016, 5:30 pm. Library Meeting Room

## AGENDA

## Call to order

## Approval of April 13, 2016 minutes

**Discussion of bills** 

**Financial report** 

### **Communications and correspondence**

## **Public comment period**

## **Director's Report**

April programs Food for Fines Unplug, Unwind, Craft **Teen Tech Tutors** Adult Coloring time Children's Book Week Yankton Seed Library Babysitting clinic County payment Painting project Shelving in children's area Patron statistics May meeting Summer reading Cemetery walk Vacation days Memorial Day closing/summer hours April stats Additions to the collection

#### **Old Business**

New Planning Session Date

## **New Business**

AV Equipment Loan, Fines/Fees Policy Meeting Room Policy

## **Other Business**

Friends meeting, May 16, 5:15 p.m.

## Adjourn

## Activities:

May 12: Yankton Seed Library youth classes, 3:45-5 p.m./6-7:15 p.m.

- May 16: Friends of the Library meeting, 5:15 p.m.
- May 21: Teen Tech Tutors, 1-3 p.m.; Adult Coloring Time, 2-4 p.m.
- May 22: Adult Coloring Time, 2-4 p.m.
- May 24: Between the Lines, 5:30 p.m.

May 25/26: Babysitting Clinic, 10 a.m. to 4 p.m.

# May 29/30: library closed for Memorial Day

June 1-10: Food for Fines, spaghetti/sauce

- June 4: Friends of the Library book sale, 9:30-12 p.m.
- June 6: Summer reading kickoff all day; story time, 6:30 p.m.
- June 7: Toddler time, 10:15 a.m./5:30 p.m.; Youth crafts, 2 p.m.; Garden Problems 101 Seed Library class, 1-2 p.m./6:30-7:30 p.m.; Historic Cemetery Walk, 6-8 p.m.
- June 8: Story time, 10:15 a.m.; Fitness Fun, 2 p.m.; Teen Meet, 4 p.m.; next regular Library Board meeting, 5:30 p.m.