

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Regular meeting, May 11, 2016, at 5:30 p.m.

Library Meeting Room

Meeting called to order by President Tonja Koenigs at 5:35 p.m. Present were Lilah Gillis, David Koerner, and Jim Miner; library director Kathy Wibbels and assistant director Linda Dobrovolny.

Absent with regrets: Nathan Johnson and Amy Nelson

Absent without regrets: Ray Epp

Minutes:

Motion to approve the minutes of the April 13, 2016 by Gillis with second by Miner; unanimous approval.

Financial Report: no questions

Communications and Correspondence: none

Public Comment: none

Director's Report:

There were 31 at the May Seed Library classes. Two youth classes are set for May 12.

Old Business:

New Planning Session Date: either June 8 or July 13. Wibbels asked for a solid commitment from all Board members. She will give best date to City Manager Nelson and will notify the Board as soon as the new date is on the calendar.

New Business:

AV Equipment Loan, Fines/Fees Policy:

Motion by Koerner with second by Gillis to charge \$100 deposit for both the Vivitek and Hitachi plus a \$35 usage fee for the Vivitek and a \$50 usage fee for the Hitachi; unanimous approval.

Meeting Room Policy:

Motion by Gillis with second by Miner to accept policy with changes; unanimous approval.

2017 Budget:

Wibbels went through the proposed budget figures for 2017 and the capital improvement plan for 2017-2019. After a brief discussion, the Board asked that \$5,000 be added as a line item in the 2017 capital budget and it be earmarked for the purchase of eReaders to loan to patrons.

Other Business:

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

Adjourn:

Motion by Koerner with second by Miner to adjourn at 6:20 p.m.

Respectfully submitted,
Kathy Wibbels, Library Director