

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY**

Regular meeting, August 12, 2015, at 5:30 p.m.
Library Meeting Room

Meeting called to order by acting president David Koerner at 5:34 p.m. Present were Nathan Johnson and Amy Nelson. Library Director Kathy Wibbels, Linda Dobrovolny and Joyce Moore were also present.

Absent with regrets: Lilah Gillis, Tonja Koenigs, Jim Miner
Absent without regrets: Ray Epp

Introductions were made.

Quorum:

There was no quorum so only discussions occurred.

Minutes:

The minutes of the July 8, 2015

Financial Report: no discussion

Communications and Correspondence: none

Public Comment: none

Director's Report:

Wibbels updated the Board on the following items:

- September 8: Adult craft night
- September 24: Dare To Go Digital class
- Discussion of how to market library and its services, especially to young adults

Old Business: none

New Business:

Short Takes for Trustees:

It was the consensus of those present that this continuing education should occur. It can all be done at regular meetings. Wibbels will present the first one, "What It Means to Be a Trustee," next month.

Collection Development Policy:

A brief discussion determined that no changes to the amended version are needed but this will carry over to next month's business.

Circulation of Materials Policy:

A brief discussion determined that no changes to the amended version are needed but this will carry over to next month's business.

Other Business:

Friends of the Library Meeting, August 17, 5:15 p.m.: Nelson will let Wibbels know if she can attend. If not, Wibbels will e-mail Board to find a member who can attend.

Library staff will assemble float beginning on August 18, 6 p.m., at the City Hall garage. Board members are welcome to help.

Adjourn:

Motion by Nelson with second by Johnson to adjourn at 5:55 p.m.

Respectfully submitted,

Kathy Wibbels, Library Director