

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

Regular meeting, October 12, 2016, at 5:30 p.m.  
Yankton Community Library meeting room

Meeting called to order by President Tonja Koenigs at 5:30 p.m. Present were Lilah Gillis, David Koerner, Tony Maibaum, and Jim Miner; City Manager Amy Nelson, library director Kathy Wibbels, and assistant director Linda Dobrovolny.

Absent with regrets: Amy Nelson

**Minutes:**

Motion to approve the minutes of the September 14, 2016 by Koerner; with second by Gillis; unanimous approval.

**Financial Report:** Wibbels reported that spending is on target for the year.

**Communications and Correspondence:** none

**Public Comment:** none

**Director's Report:**

Additions to the report by Wibbels:

- Reminder to attend Joyce Brunken's retirement reception on October 14.

**Old Business:** none

**New Business:**

**Friends of the Library Meeting on October 17, 5:15 p.m.:**

Gillis will attend.

**Adjourn into Executive Session to discuss library director applications:**

Motion by Miner with second by Gillis; unanimous approval.

**Adjourn:**

Motion by Gillis to adjourn with second by Maibaum. Meeting adjourned at 6:35 p.m.

Respectfully submitted,  
Kathy Wibbels, Library Director