

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

Regular Meeting, January 11, 2017, 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 David Koerner, Tony Maibaum, Amy Nelson; library director Tonya Olson, and assistant director Linda Dobrovolny.

Absent with regrets: Lilah Gillis and Jim Miner.

**Minutes:**

Motion to approve the minutes of the October 12, 2016 by Nelson, with second by Koerner; unanimous approval.

**Financial Report:** Olson reported that this month's reports look good and we'll have the final 2016 numbers next month.

**Communications and Correspondence:** Olson reported on a donation to the trust fund made by a library patron and Koenigs passed around a thank you note from former director Kathy Wibbels to the board members.

**Public Comment:** none

**Director's Report:**

Additions to the report by Olson:

- There was some positive discussion at the community conversation related to the City Commission's strategic planning about a new library in Yankton in the future. Olson advised the board to be thinking about what directions they would like to see any planning going. Maibaum suggested the board members think about what the definition of a library "is" in today's day and advised that public appearances at commission meetings are helpful to the commission when making decisions about Yankton's future. Olson will look for documents related to square footage suggestions in the previous library task force.

**Old Business:** none

**New Business:** none

**Other Business:**

Olson sent out a short video series for trustees. Some of the board has already completed these videos, and they were good. We are accredited for trustee training through the end of 2018, but it's good to be working on training continuously so it doesn't have to all be done at the end.

**Adjourn:**

Motion by Koerner to adjourn with second by Nelson. Meeting adjourned at 6:30 p.m.

Respectfully submitted,  
Tonya Olson, Library Director