

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

Regular Meeting, February 8, 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 Lilah Gillis, David Koerner, Amy Nelson; library director Tonya Olson, and assistant director Linda Dobrovlny.

Absent with regrets: Tony Maibaum, Jim Miner, and Todd Woods.

Minutes:

Motion to approve the minutes of the January 11, 2017 by Nelson, with second by Koerner; unanimous approval.

Financial Report: Nothing to note.

Communications and Correspondence: Olson reported that the library has received several nice comments on her column in the Press & Dakotan.

Public Comment: None.

Director's Report: Nothing further to add.

Old Business: None.

New Business:

2011 Library Building Task Force Report

- David sent out documents from the Task Force. He remembers a paper layover of the current library and the proposed new library. Olson doesn't remember anything like that in the electronic documents, but will search the paper files.

2018 State Reaccreditation Timeline

- Olson found Wibbels' notes on what has been completed thus far. There is some question about what "counts" as in-person versus online training for trustees. Olson will seek clarification with the State Library. It looks like last time we were up for reaccreditation, Wibbels didn't check that one as complete, but we still received the top marks; they may have some wiggle room.

DVD Cleaning Cost & Disc Repair Policy

- We would like to increase the price from \$1.50 per disc side to \$2.00 per disc side for disc repair. Olson has found that other libraries do appear to be charging this and we are currently over budget in this line item. We would also like to institute a policy as we do not currently have one. Koerner moves to accept the price increase and policy, pending City Hall approval; Gillis seconds.

Other Business:

Friends of the Library meeting, February 13, 5:15 p.m.

- The Friends are having their meeting sooner than usual in order to plan for their upcoming Membership Drive on March 12. No Board members are able to attend.

Adjourn:

Motion by Nelson to adjourn with second by Koerner. Meeting adjourned at 6:01 p.m.

Respectfully submitted,
Tonya Olson, Library Director