

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

Regular meeting, May 10, 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, and Jim Miner; and assistant director Linda Dobrovolny.

Absent with regrets: Amy Nelson, Tonya Olson

Minutes:

Motion to approve the minutes of the April 12, 2017 by Gillis with second by Koerner; unanimous approval.

Discussion of Bills and Financial Report: Dobrovolny reported that we continue to be on track with spending for 2017 and have prepared both 5% and 10% budget reductions as requested by City Manager Amy Nelson.

Communications and Correspondence: Dobrovolny shared a letter of thanks from a Yankton High School student who did job shadowing at the library.

Public Comment: none

Director's Report:

Additions to the report by Dobrovolny:

- YCL has been awarded \$1000 from the Yankton Area Foundation for the Seed Library
- YCL is one of 75 libraries to receive a NASA@ my library grant. Materials and funds will be used to increase and enhance STEM (science, technology, engineering, mathematics) activities in the library.

Old Business:

Children's cards:

Director Olson made edits to the policy as discussed last month. Motion to approve policy with changes highlighted in red below by Gillis with second by Koerner; unanimous approval.

New Business:

2016 Annual Report:

Dobrovolny highlighted outreach efforts and partnerships with various community organizations.

Other Business:

Friends of the Library Meeting: May 15, 2017, 5:15 pm

President Koenigs presented Jim Miner with a certificate of appreciation for his years of service on the board.

Adjourn:

Motion by Miner to adjourn with second by Koerner. Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Linda Dobrovolny, Assistant Library Director