

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

Wednesday, July 11, 2018, at 5:30 p.m.
Yankton Community Library, Director's Office

Meeting called to order by President Lilah Gillis at 5:30 p.m. Present were Tonja Koenigs, Tony Maibaum, Amy Nelson, Sue Otterman, Christine Tielke; Library Director Dana Schmidt and Assistant Library Director Linda Dobrovolny.

Absent: Todd Woods.

Minutes:

Motion to approve the minutes of the June 11, 2018 meeting by Nelson, with second by Tielke; unanimous approval.

Motion to approve the minutes of the June 27, 2018 meeting by Koenigs, with second by Tielke; unanimous approval.

Discussion of Bills/Financial Report

Schmidt reported that there will be a significant unexpected expense due to the need to replace one of the rooftop air conditioning units.

Communications and Correspondence

Schmidt shared notes of appreciation from the Contact Center for our monthly food and blood drives. She also noted that she has personally received multiple notes of congratulations since being appointed to the Library Director position.

Public Comment Period

Larry Olson was present to provide information and answer questions about the potential use of the vacant Slumberland building as a library.

Director's Report:

In addition to the written report, Schmidt expressed her appreciation for being selected as the new Library Director and also noted that shelve Megan Fejfar will be leaving at the end of July.

Old Business: None

New Business:

- Election of Officers for 2018-2019
Lilah Gillis was nominated for President. Sue Otterman was nominated for Vice-President. Tielke moved that nominations cease, second by Koenigs; unanimous approval of ballot.

- Motion by Koenigs to allow a 6:00 closure on July 23, 2018 for all staff to participate in YCL Rocks talent show. Second by Nelson; unanimous approval.

Other Business: None.

Adjourn the Meeting of July 11, 2018:

Motion by Nelson, second by Tielke; unanimous approval.