

**MINUTES OF THE BOARD OF TRUSTEES MEETING  
YANKTON COMMUNITY LIBRARY  
Wednesday, October 10, 2018, 5:30 p.m.  
Yankton Community Library Meeting Room**

Meeting called to order by President Lilah Gillis at 5:30 pm. Present were Christine Tielke, Tony Maibaum, Amy Nelson, Sue Otterman, Director Dana Schmidt, Assistant Director Linda Dobrovolny, City Manager Amy Leon and Lauren Hansen.

Absent: Tonya Koenigs & Todd Woods

**Minutes:**

Motion to approve the minutes of the September 12, 2018 meeting by Nelson, second by Otterman. Unanimous approval.

**Discussion of Bills / Financial Report:**

Schmidt noted that there will be an upcoming expense of approximately \$500 to replace the water fountain.

**Communications and Correspondence:**

While there was no formal correspondence, Schmidt reported that she had received many kind comments congratulating her on receiving the SDLA New Librarian of the Year Award.

**Public Comment Period:** None

**Director's Report:**

In addition to the written report, Schmidt added that job posting for the full time position vacated by Scott Sobocinski and two part time positions would close on 10-19-18.

**Old Business**

- Board Bylaws: Motion to approve changes by Tielke, second by Nelson. Unanimous approval.
- Proctor Policy: Motion to approve change effective 1-1-19 by Nelson, second by Maibaum. Unanimous approval.

**New Business**

- County contract: Motion to approve by Tielke, second by Nelson. Unanimous approval.
- Shared Spaces: Lauren Hansen, United Way Executive Director, presented information regarding a Community Resource Center project and possible roles the library might play. All parties will continue to explore this topic and maintain communication.

**Other Business:** None.

**Adjourn the meeting of October 10, 2018**

Motion by Nelson to adjourn. Second by Tielke. Unanimous approval.

Respectfully submitted,  
Dana Schmidt, Library Director