

**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 Dobrovlny, City Manager Amy Leon and Lauren Hansen.

Absent with regrets: Tonya Koenigs
Absent without regrets: 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