

**MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING**  
**Yankton Community Library**  
**Wednesday, October 28, 2020, 5:30 p.m.**  
**Virtual Meeting-GoToMeeting interface**  
**Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078**

**Call to Order**

Meeting called to order by President Christine Tielke at 5:31 p.m. Present were Sue Otterman, Amy Nelson, David Koerner, Sarah Mechtenberg, Yankton County Commissioner Dan Klimisch, Assistant Library Director Linda Dobrovolny and Library Director Dana Schmidt.

Absent with regrets: Jerry Webber

**Additions to the Agenda** None.

**Public Comment Period** None.

**New Business**

- **County Contract for Services**

- Schmidt presented the proposed 2021 Agreement for the Provision of Library Services to the Library Board. There were no significant changes from the current 2020 Agreement. Schmidt pointed out that she clarified some of the language in part 3 of the agreement, but no changes to the procedures or practices were made from the previous year. Klimisch stated that he has heard from some of his constituents that they felt they shouldn't have to pay for a library card because they pay sales tax in Yankton. He also mentioned that the Yankton County Historical Society is funded by a tax levy and thought it might be something to consider for the library in the future.
- Nelson made a motion to approve the proposed 2021 Agreement for the Provision of Library Services with a second by Koerner. All in favor. Motion passed. The Agreement will be presented to the Yankton County Commissioners and the Yankton City Commissioners for approval.

**Other Business**

- Schmidt suggested that Board members state their name when taking action as a Board to help clarify for participants and for those taking minutes.

**Adjourn the meeting of October 28, 2020:** Klimisch made a motion to adjourn the meeting at 5:48 with a second by Mechtenberg. All in favor. Motion passed.

The Yankton Community Library is committed to making its facilities accessible to everyone. If you have additional accommodation requirements, please call 668-5276.