

**MINUTES OF THE BOARD OF TRUSTEES MEETING
YANKTON COMMUNITY LIBRARY
Wednesday, February 10, 2021, 5:30 p.m.
Virtual Meeting-GoToMeeting interface and physical location in the Meeting Room**

Meeting called to order by President Christine Tielke at 5:30 p.m. Present were Sue Otterman, Amy Nelson, Sarah Mechtenberg, Yankton City Commissioner Jerry Webber, Yankton County Commissioner Dan Klimisch, Assistant Library Director Linda Dobrovolny and Library Director Dana Schmidt.

Absent: David Koerner
Amy Nelson left at 6:20; Jerry Webber left at 6:30

Additions to the Agenda: None

Approval of January 13, 2021 Minutes: Webber made a motion to approve the January 13, 2021 minutes with a second by Klimisch. Unanimous approval.

Public comment Period: None

Discussion of Bills / Financial Report: Webber made a motion to accept the financial report with a second by Nelson. Unanimous approval.

Communications and Correspondence: Schmidt shared an email from Mayor Nathan Johnson commending the library for providing hygiene kits this winter and for encouraging the community to embrace hygiene as a way to make the winter more manageable and enjoyable.

Director's Report: In addition to the written report, Schmidt reported that the library was creating Take & Make Kits for teens and adults, including a Pokemon keychain and hot cocoa bombs for February. Schmidt reported that ABS has complimented the staff at YCL for providing activity kits for some of their clients and for being helpful and accommodating with items requests. Schmidt reported that Emily Lundgren has accepted a position at another location and her last day at YCL will be February 19. Schmidt, Dobrovolny and Amy Clare are in the process of interviewing candidates for three open full-time positions.

Old Business:

- **Reopen plan for the library-status update:** Schmidt reported that the library would extend the Grab & Go hours from 9am-3pm Monday through Saturday. Curbside pickup will still be available between 9am-6pm Monday-Thursday and 9am-5pm Friday and Saturday. Victoria is busy planning the Summer Reading Program for 2021. She is working on booking some performers and planning a busy calendar of activities for youth. At this point, we are planning for hybrid programming that would include some outdoor activities, some virtual events, and some events that may require pre-registration to limit the number in attendance.

New Business

- **Training for Library Board:** The six Board members present, along with Schmidt and Dobrovolny, watched 20 minutes of a training entitled: The Road Ahead: Library Service in a Post-COVID World followed by 15 minutes of discussion.

Other Business: None

Public Comment Period: None

Adjourn the meeting of February 10, 2021: Mechtenberg made a motion to adjourn the meeting at 6:45pm with a second by Otterman. Unanimous approval.