

MINUTES OF THE BOARD OF TRUSTEES MEETING

YANKTON COMMUNITY LIBRARY

Wednesday, May 12, 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 5:32 p.m. Present were Sue Otterman, Amy Nelson, Sarah Mechtenberg, David Koerner, Yankton County Commissioner Dan Klimisch, Assistant Library Director Linda Dobrovlny and Library Director Dana Schmidt. Also present: Library staff Kelly member Jeremy Hoeck.

Absent with regrets: Jerry Webber, Yankton City Commissioner

Additions to the Agenda: New library staff member Jeremy Hoeck introduced himself to the board.

Approval of April 14, 2021 Minutes: Nelson made a motion to approve the April 14, 2021 minutes with a second by Koerner. Unanimous approval.

Public comment Period: None

Discussion of Bills / Financial Report: Schmidt reported that budget discussions for 2022 were in progress. Otterman made a motion to accept the financial report with a second by Nelson. Unanimous approval.

Communications and Correspondence: Schmidt shared a letter from a patron expressing gratitude to the library staff for helping her pick titles to read as her vision impairments make this a difficult task.

Director's Report: In addition to the written report, Schmidt reported on the upcoming Cemetery Walk event and asked if any Board members would be interested in helping to volunteer as tour guides. Dobrovlny reported on two upcoming events: a virtual author visit for this year's One Book South Dakota title, *The Children's Blizzard* and the outdoor movie event on May 22.

Old Business:

- **Reopen plan for the library-status update:** Schmidt reported that the library has been getting busier as summer approaches. The library has returned the chairs, magazines, newspapers and toys to the public areas with more regular cleaning planned. Schmidt discussed the City's plan to no longer require City staff to wear masks indoors when all staff have had the opportunity to be fully vaccinated. Klimisch made a motion for the library to follow the City's guidelines on mask usage with a second by Otterman. Unanimous approval.

New Business

- **American Rescue Plan Act:** Schmidt reported that SD public libraries would be able to apply for grant money between May 17-23. If there is money remaining after the first round, the State Library will allow additional rounds to request funds until the grant money is depleted. Schmidt shared a list of ideas to include in the proposal. David and Dan expressed interest in the library acquiring a 3D printer.

Other Business: Schmidt reminded board that they will need to suggest a slate of officers in the June meeting to be voted on in July. Nelson's last meeting will be in June. Klimisch suggested that Schmidt go to a County Commission meeting to give an update on the library.

Public Comment Period: None

Adjourn the meeting of May 12, 2021: Koerner made a motion to adjourn the meeting at 6:05pm with a second by Nelson. Unanimous approval.