

**MINUTES OF THE BOARD OF TRUSTEES MEETING**

**YANKTON COMMUNITY LIBRARY**

**Wednesday, July 14, 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 6: 17 p.m. Present were Sue Otterman, Sarah Mechtenberg, Jean Huff, David Koerner, Yankton County Commissioner Dan Klimisch, Assistant Library Director Linda Dobrovolny and Library Director Dana Schmidt.

Absent with regrets: Yankton City Commissioner, Jerry Webber

**Election of Officers for 2021-2022**

- The nominations presented the slate of officers with Sarah Mechtenberg as President and David Koerner as Vice President. Klimisch made a motion to approve the slate of officers with a second by Otterman. Unanimous approval.

**Public Comment Period:** None

**Old Business:** None

**New Business:**

- **Board of Directors Training Video.** The board completed 20 minutes of training by watching a video through United for Libraries entitled *What It Means to Be a Trustee* followed by discussion.

**Other Business:** Schmidt shared that the Library Foundation would be conducting a meeting on August 3. Amy Nelson had previously served as a Library Board Liason on this board. Schmidt asked for any Board members that would like to fill this role. Koerner volunteered.

**Public Comment Period:** None.

**Adjourn the meeting of July 14, 2021:** Tielke made a motion to adjourn the meeting at 6:45pm with a second by Huff. Unanimous approval.