

**MINUTES OF THE BOARD OF TRUSTEES MEETING  
YANKTON COMMUNITY LIBRARY**

Regular meeting, January 14, 2009, at 5:30 p.m.

Call in meeting

Due to extremely cold weather conditions, the meeting was a call-in meeting with notification done by Library Director Kathy Jacobs via e-mail and telephone. Calling or stopping in was Board President Carol Hamvas, Terre Berkland, Jane Bobzin and Allen Sinclair. Those who did not call in for voting: Does Allan, Alicia Cornemann and David Knoff.

**Minutes:**

The minutes from the December 2008 meeting were examined with approval from Bobzin, Hamvas and Sinclair. Berkland abstained.

**Financial Report:**

December 2008 bills: no questions

**Old Business:**

All Board members who have people to contact for the building task force should have this completed with names to Jacobs by January 19.

**New Business:**

**Food for Fines:**

Discussion took place about the library's proposal to hold one week per month as a "Food for Fines" week, allowing patrons to pay off library fines with food items that would go to the Contact Center. Participants all agreed that it is a good idea. Jacobs will contact the City to get the okay from the Finance Office.

**Meeting closed at 6:00 p.m.**

Respectfully submitted,

Kathy Jacobs, Library Director