

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

Regular meeting, May 13, 2009, at 5:30 p.m.
Meeting room

Board President Carol Hamvas called the meeting to order at 5:30 pm. Present were Board members Dores Allan, Terre Berkland, Jane Bobzin, Alicia Cornemann, David Knoff and Allen Sinclair; Library Director Kathy Jacobs and Children's Librarian Lola Harens.

Additions to the Agenda: none

Minutes:

The minutes from the April 2009 meeting were examined. Allan moved to accept the minutes and Sinclair seconded the motion. Unanimous approval.

Financial Report:

April 2009 bills: reviewed with no discussion

Financial report: reviewed with no discussion

Communications and Correspondence: none

Director's Report:

Jacobs attended the Yankton 101/Hospitality training given by Lisa Scheve and reported it was very worthwhile. Staff will attend on May 14.

A discussion on the Pipeline was held. Jacobs stated that workers will be treated the same as all library patrons, but we are currently asking those applying for new cards if they are part of the pipeline. If they are, we are also taking permanent address information.

Children's Librarian Report:

Harens reported she has visited with 32 classes since mid April. Summer reading prizes are here and the store is being set up.

Erica Loutsch is the Mount Marty student who will work here this summer.

Old Business:

Library Foundation:

No further names for the Foundation were submitted. Jacobs will contact those who have not acknowledged her invitation.

Book Bags:

Jacobs showed nonzippered bag the library would like to sell to patrons. The cost is \$3.50 per bag with 48 the lowest number that can be ordered. Motion by Knoff with second by Berkland to take pre-orders on nonzippered book bags with a charge of \$5.00 per bag. Unanimous approval.

New Business: none

Other Business:

Bobzin congratulated Jacobs on her sub-committee chair of the State Library task force to update state library accreditation.

Respectfully submitted,

Kathy Jacobs, Library Director