

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

Regular meeting, August 12, 2009, at 5:30 p.m.
Library Meeting Room

Present were Board members Dores Allan, Allen Sinclair and Judy VanDerhule; Library Director Kathy Jacobs, Assistant Director Lola Harens, and Friends of the Library representative Karen Kubal. Absent with regrets were Alicia Cornemann and Kate McGovern; absent with no regrets were Terre Berkland and Jane Bobzin. Due to the fact that there was no quorum, President Dores Allan cancelled the meeting.

The next regular meeting will be Wednesday, September 9, at 5:30 p.m., in the library meeting room.

Respectfully submitted,

Kathy Jacobs, Library Director