

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

Regular meeting, June 9, 2010, at 5:30 p.m.  
Library Meeting Room

Board President Dores Allan called the meeting to order at 5:36 p.m. Present were Board members Terre Berkland, Jane Bobzin, Alicia Cornemann, Catherine McGovern and Allen Sinclair; Library Director Kathy Jacobs was also present. Judy VanDerhule was absent with regrets.

**Minutes:**

The minutes of the May meeting were examined. McGovern stated that she had informed Allan that she would be absent. Sinclair moved approval of minutes with the correction; McGovern seconded. Unanimous approval.

**Financial Report:**

The bills, financial report and trust fund ledger were reviewed with no questions. Jacobs stated that the library is on track to stay within the line items with a few overruns that will not affect the bottom line.

**Communications and Correspondence:**

Allan reported that she has two memorials, both from the Women's Club in memory of Kathleen Teget and Nellie Nielsen. Both are for \$25. Jacobs reported that the Friends are the recipients of memorials for Maynard Larson and they have received over \$300 thus far.

**Director's Report:**

Jacobs updated the Board on several items:

- Planning & Development District III will have all of the focus group/online survey results compiled by the next Task Force meeting on June 23. The Board agreed that they would check their schedules to see if they are free that evening so that a joint meeting can be held.
- There were over 300 in attendance at our alligator night and a great time was had by all. We have already surpassed our registrations from last year and we are still in the first week of the program.
- Jacobs has two quotes for the lighted display case, one for around \$600 and the other for around \$1,400. She is waiting for one more quote and will have additional questions for the \$600 bidder.
- Jacobs passed out a report she completed on County and out of county cards. She will use the County numbers in her request to the Commissioners for additional funding.

**Old Business:**

none

**New Business:****Budget:**

The 2011 proposed budget was included in the Board packets. Sinclair asked about the salaries/benefits as this part of the budget was not filled in. Jacobs stated that this is filled in by City Hall at a later date. Department heads have no indication of if there will be raises or what they might be. A discussion was held on health care costs and what raise the City might expect for next year's costs. Jacobs stated that a committee has been formed and they have appointments set up with insurance providers. More information will be available at a later date.

**Other Business:****Tutoring Program:**

Cornemann questioned the decision to cut the library's tutoring program as she had been approached by individuals with concerns. Jacobs explained why the program had been cut. After a brief discussion, McGovern stated that she would bring the library's concerns to Mount Marty College's Acting President Dr. Carroll Krause when they meet on Monday and she will provide further information next month.

**Meeting Room Uses:**

The Board asked that further stats be kept on the uses of the meeting room, reporting separate stats for meeting room use by the library and use by other entities. Jacobs will provide these in her Director's Report.

**Election of Officers:**

Jacobs stated that next month will be election of officers. Bobzin was reappointed to the Board for a second term and VanDerhule was reappointed for another one-year term.

**Adjourn:**

Motion by Bobzin and second by McGovern to adjourn at 6:37 p.m.

Respectfully submitted

Kathy Jacobs, Library Director