

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

Regular meeting, July 14, 2010, at 5:30 p.m.
Library Meeting Room

Board President Dores Allan called the meeting to order at 5:32 p.m. Present were Board members Jane Bobzin, Catherine McGovern and Judy VanDerhule; Library Director Kathy Jacobs was also present. Terre Berkland, Alicia Cornemann and Allen Sinclair were absent with regrets.

Minutes:

The minutes of the June meeting were examined. McGovern moved approval of minutes with; Bobzin 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 as far as spending for the year.

Communications and Correspondence:

Allan presented a check for \$50 to the library from the Women's Club in memory of Kathleen Teget and Nellie Nielsen. Jacobs reported that the lighted display case was ordered with memorials received and these would be added to the memorials. Friends has indicated they would pay the remaining cost of the cabinet.

Jacobs read a letter of resignation from the Board from McGovern. Motion by VanDerhule with second by Bobzin to accept letter of resignation with regrets. Unanimous approval. Jacobs stated that the Mayor has already been contacted and will appoint a new person to fill McGovern's term.

Executive Session:

Motion to go into executive session at 5:43 p.m., to discuss letter received by Library Board by VanDerhule with second by Bobzin. Unanimous approval.

Motion to go out of executive session at 6:08 p.m. by McGovern with second by Bobzin. Unanimous approval.

Motion by VanDerhule with second by McGovern to refer letter to City Attorney Hosmer for interpretation and guidance. Unanimous approval.

Director's Report:

Jacobs updated the Board on several items:

- Reminded the Board of the joint meeting with the Task Force on Wednesday, July 28, 5:30 p.m., to go through compilation of focus groups.
- ALEPH upgrade still in progress. Circulation is complete with some statewide and local problems. ILL and cataloging are not ready yet but should be soon. Fines are being forgiven for upgrade period.
- Passed around pictures on newly renovated/expanded Sioux Falls library. She stated that those attending Branch Out, SDLA and Festival of Books, all in Sioux Falls, would tour the facility.

- McGovern asked about tutoring program and if Mount Marty College's Interim President Krause had contacted Jacobs. She stated he had not. McGovern said she would speak to him again as he was concerned about the program.

Old Business:

none

Adjourn Sine Die:

Motion by Bobzin with second by McGovern to adjourn sine die at 6:18 p.m. Meeting adjourned.

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Election of Officers for 2010-2011:

Allan called for nominations for President. VanDerhule nominated Dores Allan. Bobzin seconded. Unanimous approval. Dores Allan was elected President.

Allan called for nominations for Vice President. Bobzin was nominated by VanDerhule with a second by McGovern. Unanimous approval. Jane Bobzin was elected Vice President.

New Business:

Annual Report:

Jacobs entertained questions about the 2009 annual report that was included in the packets. There were none. She stated that the State Library will begin negotiating downloadable books and that she has completed a survey sent out by the Library.

VanDerhule asked about the Teget Foundation and if it would be a possible source for funding if we go into a capital campaign, stating that we need to stay on top of possible donors.

Other Business: none

Adjourn:

Motion by Bobzin with second by McGovern to adjourn at 6:26 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director