

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

Regular meeting, October 13, 2010, at 5:30 p.m.

Library Meeting Room

Board President Dores Allan called the meeting to order at 5:31 p.m. Present were Board members Terre Berkland, Jane Bobzin, Judy Clark, Alicia Cornemann, Allen Sinclair and Judy VanDerhule; Library Director Kathy Jacobs was also present.

**Minutes:**

The minutes of the September meeting were examined. Bobzin moved approval of minutes. Cornemann seconded. Unanimous approval.

**Financial Report:**

no discussion

**Communications and Correspondence:**

Jacobs read notes from a patron who congratulated Joyce Brunken and Linda Dobrovolny on becoming certified and a visitor to the library who received genealogy assistance from a very courteous staff member.

**Public Input:**

The library's web site and teacher cards were discussed.

**Director's Report:**

Jacobs updated the Board on several items:

- Nineteen people attended the Brown Bag on Kindles/iPads.
- The MMC students are delivering the new survey that is almost a match to the online survey. They should be compiled by early November.

A concern was voiced about programs for teens after school. Jacobs explained that the library is trying to offer more programs for the middle schoolers as they are the target audience after school.

A question was raised whether the movies the library shows are based upon books. Jacobs stated that sometimes they are and other times they are not. We sometimes do an author display if a book is based upon a movie. No discussion follows the movies.

**Old Business:**

**American Library Association Membership:**

The annual cost for this library is \$300 with no benefits to the library. Pittenger and Jacobs are members. Motion by Clark with second by VanDerhule that the library not become a member of ALA. Unanimous approval.

**New Business:**

**Damaged Items Policy:**

This policy was updated to cover the current cost of magazines and video/DVD/audio cases. Motion by Bobzin to approve policy as edited. Second by VanDerhule. Unanimous approval.

**Other Business:**

Jacobs handed out compilations of the focus groups and online survey from the Building Task Force.

**Adjourn:**

Motion by VanDerhule with second by Bobzin to adjourn at 6:09 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director