

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

Regular meeting, April 13, 2011, at 5:30 p.m.
Library Meeting Room

Board President Dores Allan called the meeting to order at 5:33 p.m. Present were Board members Terre Berkland, Jane Bobzin, Alicia Cornemann, Allen Sinclair, and Judy VanDerhule; Library Director Kathy Jacobs was also present.

Absent with regrets was Judy Clark.

Minutes:

The minutes of the March meeting were examined. VanDerhule moved approval of minutes with second by Berkland. Unanimous approval.

Financial Report:

There were no questions.

Communications and Correspondence:

none

Public Comments:

The Board was asked to spend a silent moment remembering past director Helen Knievel.

A discussion was also held about publishing new items in more venues to get the word out to both library users and nonusers.

Director's Report:

Jacobs updated the Board:

- Only one person attended the Brown Bag on OverDrive.
- The Fancy Nancy tea party and Dinosaurumpus were great hits.
- Jacobs received word that the Yankton Library will be the topic of one of the breakout sessions at the Library Journal Design Workshop in Minneapolis. She will be working with the workshop architects over the next two weeks as they prepare the session.
- Brunken and Jacobs have one more interview and will be ready to select someone for the library circulation assistant's position to replace retiring Mary Ellen Cross.

Old Business:

none

New Business:

2010 Annual Report:

Jacobs stated that this will be sent to the City Commission. The Board asked that the 2009 statistics be added so that an easy comparison could be made between 2009 and 2010. Jacobs will do that before sending the report out to the Commission and include the comparison in next month's packet.

Other Business:

Allan stated that she donated Don Allan's *Dakota Etchings* to the library.

Adjourn:

Motion by Bobzin with second by VanDerhule to adjourn. Meeting adjourned at 6:23 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director