

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

Regular meeting, June 8, 2011, 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 Terre Berkland, Jane Bobzin, Judy Clark, and Allen Sinclair; Library Director Kathy Jacobs was also present.

Absent with regrets was Alicia Cornemann.

**Minutes:**

The minutes of the May meeting were examined. Bobzin moved approval of minutes with second by Clark. Unanimous approval.

**Financial Report:**

There were no questions.

**Communications and Correspondence:**

Allan has received calls about the parking situation. There is no answer but that this is a City lot and open to all.

**Public Comments:**

A patron asked the Board to considering moving the garbage can away from the building to keep books from being put in the garbage rather than the book return. This discussion extended to a drive up book drop and one in the parking lot.

A patron stated that she liked the new materials tab on the web site and in the newspaper. She requested that the library keep in mind the schools and school librarian issues. She was assured that the staff is keeping current with the situation.

**Director's Report:**

Jacobs updated the Board:

- Jacobs reported on the summer reading kick off event and attendance at the afternoon sessions.
- A young man completed a three day job shadow at the library and felt he had a positive experience and learned a great deal about what the duties of librarians are.

**Old Business:**

**Monthly Comparisons:**

After a brief discussion, Jacobs stated she would submit a six month comparison in the August packets and the Board could decide if they wanted quarterly comparison.

**Library Journal Design Institute:**

Jacobs will issue invitations to Commission members and business people to be behind the circ desk during summer activities to watch the traffic and activities in the library.

**New Business:****Wall in the Children's/Junior/YA Area:**

Pittenger has requested that we paint a couple of the walls and purchase colorful banners that will brighten the area and be better signage for users. The Board agreed to hear a proposal at a later date as this is not a summer project but could potentially happen in early fall.

**Other Business:**

A discussion about getting our events out to more people took place. Berkland volunteered to take adult summer reading posters to businesses on 3<sup>rd</sup> Street this week. Jacobs will work through the Chamber to see what businesses will hang posters we bring.

**Adjourn:**

Motion by Clark with second by Berkland to adjourn. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director