

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

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

Board President Dores Allan called the meeting to order at 5:30 p.m. Present were Board members Pauline Akland, Terre Berkland, Jane Bobzin, Alicia Cornemann, and Allen Sinclair; Library Director Kathy Jacobs, Jim Miner, and Task Force members Dan Specht and David Koerner were also present. Judy Clark was absent with regrets.

**Introductions:**

Self introductions were made.

**Minutes:**

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

**Financial Report:**

The bills, financial report and trust fund ledger were reviewed. Sinclair asked if building problems were reflected in the budget so there are documents for referral purposes. Jacobs stated that as the City goes through the budget process and items are added or deleted, there is documentation.

**Communications and Correspondence:**

Allan reported that people continue to enjoy the newspaper articles. She has also received positive comments on the window paintings from the summer reading program.

**Director's Report:**

Jacobs updated the Board on several items:

- The day care attendance at summer sessions was actually covered in current policies. If attendance at these sessions are too large because of day cares, they can be asked to refrain from participating.
- The June Brown Bag was cancelled because of the funeral of Duane Henney.

**Old Business:**

none

**Adjourn Sine Die:**

Motion by Sinclair with second by Cornemann to adjourn sine die at 5:45 p.m. Meeting adjourned.

Respectfully submitted

Kathy Jacobs, Library Director

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**Election of Officers for 2011-2012:**

Jacobs called for nominations for President. Sinclair nominated Alicia Cornemann. Miner made a motion that nominations cease. Unanimous approval. Alicia Cornemann was elected President.

Cornemann called for nominations for Vice President. Bobzin nominated Judy Clark. Berkland nominated Jane Bobzin but she declined the office. Unanimous approval. Judy Clark was elected Vice President.

**New Business:**

**PowerPoint Presentation by Task Force:**

Dan Specht and David Koerner went through the presentation with Jacobs answering questions that were directed to her. The Board made minor changes.

A discussion was held about the presentation to the City Commission. It was agreed that this would not be a requested agenda item until all Commissioners have gone through a tour of the library facility.

**Request for Recommendation:**

Motion by Bobzin with second by Miner to accept the findings of the Task Force as presented and move the presentation on to the City Commission when appropriate. Unanimous approval.

**Other Business:** none

**Adjourn:**

Motion by Akland with second by Miner to adjourn at 6:50 p.m.

Respectfully submitted,

Kathy Jacobs, Library Director