

**YANKTON COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Regular Meeting
Wednesday, March 12, 2025 5:30 pm
Virtual Meeting – GoToMeeting Interface &
Yankton Community Library Meeting Room, 515 Walnut St. Yankton, SD 57078**

MINUTES

The meeting was called to order by President David Koerner at 5:30 pm. Present were MaryPat Bierle, Nathan Johnson, Sarah Mechtenberg, Library Director Dana Schmidt and Assistant Director Linda Dobrovolny. Meg Severson and Yankton County Commissioner Ryan Heine joined the meeting virtually. Yankton City Commissioner Jerry Webber was absent with regrets.

Approval of January 8, 2025 minutes: Johnson made a motion to approve the January 8, 2025 minutes with a second by Bierle. Unanimous approval.

Public Comment Period: David Schiefen shared comments regarding HB 1239.

Discussion of bills/Accept Financial Report: Bierle motioned to accept the financial report with a second by Mechtenberg. Unanimous approval.

Communications and correspondence: Schmidt shared Valentine cards from Sacred Heart students, a thank you note from craft night attendees and a note from Mechtenberg complimenting staff for their work especially related to this year's legislative session. Dobrovolny shared a note with a donation in honor of a regional librarian who passed away recently. The donor's grandmother was Shirley Reed, a former director at YCL.

Director's Report: In addition to the written report, Schmidt highlighted several National Library Week activities including a new library card design and invited board members to the City Commission Meeting on March 24 to receive a proclamation in honor of National Library Week. She also noted the Friends of YCL will be hosting Pi(e) Day on Friday, March 14. She shared that computer time allowance for the public computers has been increased from 90 minutes per day to 150 minutes as of March 1 since there has been a decrease in patrons waiting to use computers. She also gave legislative updates on HB 1041 and HB 1239.

Old Business: None

New Business

- Public Library Survey: Schmidt presented 2024 report which is due to the State Library by March 31.
- Technology Plan: tabled pending info from IT and staff
- Interlibrary Loan Policy: Motion to approve with presented changes by Bierle with a second by Johnson. Unanimous approval.

Other Business:

- Foundation update (Johnson): Visits continue with potential donors and discussions continue regarding potential locations.

- There will be one board vacancy as Koerner's term is up. A new City Commission representative will be appointed after the election.
- Upcoming City Commission and school board election information: City Commission candidate forum at noon on Thursday, March 13, School Board on Monday, March 17. Coffee With the Candidates recorded interviews are available on Yankton Thrive's YouTube channel
- Legislative Cracker Barrel scheduled for Saturday, March 15 at 10am.

Adjourn the meeting of March 12, 2025: Johnson made a motion to adjourn at 6:10 pm with a second by Mechtenberg. Unanimous approval.