

MINUTES

ROLL CALL: Fern Kaufman, Diane Leja, Martha Muellenberg, Kelsey Collier-Wise, Gabrielle Strouse, Greg Redlin

OTHERS PRESENT: Daniel Burniston

On a motion by Leja, seconded by Kelsey Collier-Wise, the minutes of the December 14, 2018 and December 21, 2018 meeting were approved. All present voted aye.

On a motion by Collier-Wise, seconded by Muellenberg, the reports of the Library Director were accepted. All present voted aye.

On a motion by Collier-Wise, seconded by Leja, the December proposed expenditures were approved. All present voted aye.

REPORTS:

Foundation –At the last meeting the Foundation members took away the 2018 technology & updates plan to review and consider. A follow up meeting is anticipated the beginning of the year, but has not been schedule at this time.

Friends – The first January half price book sale at Edie’s Book store raised approximately \$325, comparable to what we’ve seen volume wise from a regular full price sale. The Friends were very pleased with the turnout given how soon after Christmas it was.

OLD BUSINESS:

The Library Director reported there was no old business for the agenda at this time.

NEW BUSINESS:

On a motion by Leja, seconded by Collier-Wise, the decision was made to proceed with the staff appreciation dinner in the same format as last year. Library staff and board members will have the option of bringing one guest. The location will be Reds Steakhouse again. The date will be confirmed once we’ve heard back from Reds about their availability.

On a motion by Redlin, seconded by Collier-Wise, the 2018 Vermillion Public Library Pay Scales were approved. Each step has been increased to reflect the 2.25% cost of living adjustment that went into effect at the beginning of January.

The Library Director shared with the board the annual letter from the State Librarian at the South Dakota State Library. Included was the 2017 Public Library Data Digest that provides compiled statistics based on the responses from public libraries across the state to last year’s annual survey/report. The information was reviewed and the Library Director answered board members questions. No action was needed on this item.

A new Library Card Registration policy was reviewed and discussed. The main change is making this policy a separate standalone policy from the Circulation Policy. On a motion by Collier-Wise, seconded by Redlin, the Library Card Registration Policy was approved. All present voted aye.

The next meeting will be Friday, February 16th, 2018 at 11:30am.

Diane Leja noted that she will not be able to attend the next meeting.

On a motion by Collier-Wise, seconded by Redlin, the meeting was adjourned at 12:20 pm.

Respectfully submitted,

Daniel Burniston
Library Director