

EDITH B. SIEGRIST VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

June 16, 2023
12:00 PM
Kozak Room

DRAFT MINUTES

ROLL CALL: Katy Beem, Bryce Mayrose, Travis Letellier

ABSENT: Wayne Berninger, Lenni Billberg, Eric Young

OTHERS PRESENT: Daniel Burniston (Library Director, Secretary)

On a motion by Mayrose, seconded by Beem, the minutes of the May 19, 2023 meeting were approved. All present voted aye.

On a motion by Beem, seconded by Letellier, the agenda was adopted. All present voted aye.

There were no visitors to be heard on topics not on the agenda.

On a motion by Mayrose, seconded by Letellier, the Library Reports were accepted. All present voted aye.

REPORTS:

Foundation – Last week we received the new library book bike that was paid for by the Library Foundation. Our Youth Services Librarian Laurie used it for the first time at storytime in the park this Tuesday, June 13th at 10 am. The bike caught the attention of several passersby who came over to check it out and talk about the library. It also made it much easier for people to see where the story time was happening.

Friends – The Friends of the Library had over 250 visitors for the June 9 & 10 sale. This may be the most they've ever had for a sale weekend. They raised an amazing \$615.50 even though it was a half-price sale. The Friends group takes a break from book sales in July and August and then resumes in September.

OLD BUSINESS:

None

NEW BUSINESS:

FY2023 revised and FY2024 proposed budget request – The Library Director reviewed the proposed budget request forms for 2023. On a motion by Beem, seconded by Mayrose, the budget request was approved. All present voted aye.

2022 South Dakota Public Library Results – The Library Director shared that the South Dakota State Library has published the data on their website from the most recent annual public library survey. A summary of the library's data taken from the 2022 service statistics was reviewed. The Library Director also updated and shared the library's 10-year dashboard. This agenda item was informational only, no action was taken.

Future meeting schedule – The Library Director shared the results of the recent Doodle Poll regarding the time for future meetings on the third Wednesday, Thursday, or Friday. After a discussion of the results, it looked like Wednesday or Thursday evening around 5-8 on the third or fourth week of the month looked like the best possibility. The Library Director will follow up via email regarding this time slot for those board members not present. The topic will be discussed again at the July meeting.

The next meeting is scheduled for Friday, July 21st, 2023, at noon.

On a motion by Mayrose, seconded by Letellier, the meeting was adjourned at 12.47 pm.

Respectfully submitted,
Daniel Burniston
Library Director