

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

October 18, 2023  
6:00 PM  
Kozak Room

**DRAFT MINUTES**

ROLL CALL: Katy Beem (Zoom), Lenni Billberg, Bryce Mayrose

ABSENT: Wayne Berninger, Travis Letellier, Eric Young

OTHERS PRESENT: Daniel Burniston (Library Director, Secretary)

On a motion by Billberg, seconded by Mayrose, the minutes of the September 20, 2023 meeting were approved. All present voted aye.

On a motion by Mayrose, seconded by Billberg, 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 Billberg, seconded by Mayrose, the library reports were accepted. All present voted aye.

**REPORTS:**

**Foundation** – the book bike purchased by the Library Foundation was used for the annual Dakota Days parade. The Library Director rode the bike while two staff and two volunteers handed out candy. We received a lot of cheers and waves along the parade route.

**Friends** – The Friends of the Library held their October sale on 10/13 and 10/14 and reported great attendance with \$1067.50 raised. The next sale is scheduled for 11/3 and 11/4. They are continuing to sponsor Friday morning coffee from The Bean for patrons. They also covered the cost of purchasing the next set of books for the care center book club. The Friends sponsored last month's Sunday matinee showing of the Haunting in Venice movie followed by a book discussion. This month they are sponsoring the 10/22 Killers of the Flower Moon movie followed by a book discussion at the library on the next evening of 10/23. The Friends had a busy month and worked hard sorting through several carts of donations that came in over recent weeks.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Library Director's annual evaluation** – there was a discussion on how to proceed with the evaluation process. Members decided to table the Library Director's Evaluation item until the next meeting to include the three people who were not able to be present. It was proposed that board members complete a copy of the evaluation form between now and the next meeting, and then send them to Katy Beem who has kindly volunteered to compile

them. The library director will send a follow-up email reminding everyone. Katy could then compile everything and share the compiled draft with the other board members before the next meeting, so it was ready.

The next meeting is scheduled for November 15, 2023, at 6 p.m.

On a motion by Mayrose, seconded by Beem, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Daniel Burniston

Library Director