

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

TUESDAY, DECEMBER 16, 2014
6:00 PM
STAFF WORKROOM

MINUTES

ROLL CALL: Diane Leja, Kelsey Collier-Wise, Fern Kaufman, Carl Gutzman, Dan Burniston and Jon Flanagin.

OTHERS PRESENT: Jane Larson

On a motion by Burniston, seconded by Leja the minutes of the November 20, 2014 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed.

On a motion by Gutzman, seconded by Kaufman the proposed expenditures for December were approved for payment with the addition of \$63.00 to Midwest Alarm for fire alarm monitoring. All present voted aye.

REPORTS:

SDLN-Larson reported that we are continuing to review our options for an ILS with a decision in the next couple of weeks.

FRIENDS-Larson reported that the Friends had a book sale Dec. 5&6 with the next sale scheduled for February 6 & 7.

FOUNDATION- Larson reported that the Foundation will be meeting Thursday, December 18 at noon at the Library.

UNFINISHED BUSINESS:

The city sculpture project was discussed. Larson reported that the City Street Dept. will help us coordinate the building of the cement pad on the area between the sidewalk and pillars. The Fire Dept. does not recommend putting the sculpture in the northwest section of lawn as the water access for the fire department is located in that location and would create an additional obstacle for fire fighters. Collier-Wise displayed the sculptures in the project for 2015. The Library's sculpture is "Back Channel" at 8'x3'x4' and will be delivered August 2015.

The discussion on the raised planters was tabled until we receive additional information.

NEW BUSINESS:

On a motion by Kaufman, seconded by Gutzman the pay raise for Wendy Nilson was approved for \$18.55 to \$18.92 effective December 14, 2014. All present voted aye.

Larson, in the absence of Susan Heggstad, presented information on programming for 2015. On a motion by Kaufman, seconded by Burniston the Library will apply for a temporary wine license for adult programs, as needed. All present voted aye.

On a motion by Kaufman, seconded by Leja the Library will host a Staff Appreciation Dinner. Larson will make arrangements for this event in February with the City Manager and Mayor as guests. All present voted aye.

Larson presented the final report of the SD Library Comparisons survey.

Flanagin notified the Board that he will be living in California during the months of January and February and Vice-Chairman Gutzman will be the contact for the Library Board and chairing the meetings.

Meeting adjourned at 6:51 pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board