

MINUTES

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

OTHERS PRESENT: Wendy Nilson, John Prescott, Beth Knedler, Bill Larson, Wade Larson, Billie Larson, Jim McCulloch

On a motion by Leja, seconded by Gutzman, the minutes of the March 29, 2016 meeting were approved. All present voted aye.

On a motion by Burniston, seconded by Kaufman, the April proposed expenditures were approved. All present voted aye.

There was no official director's report as Jane is on extended sick leave.

REPORTS:

SDLN – State Library staff have been configuring South Dakota Share-It, which is the new interlibrary loan interface from Auto-Graphics. Shelly Koller will be attending training in Madison on March 9th.

FRIENDS – The Friends will be hosting their annual Literary Luncheon on Friday, April 22nd. It is a sold-out show with quilter and poet Yvonne Hollenbeck presenting. Again, the Board would like to thank the Friends for all of their hard work and support of library programs.

OLD BUSINESS:

Members of the Larson family were in attendance to inform the Board of Jane's medical progress.

NEW BUSINESS:

Beth Knedler, Children's Librarian, asked the Board to approve paying Tim Sereda \$350 for his work with robotics and coding clubs for the past four months. On a motion by Kaufman, seconded by Collier-Wise, Tim will be reimbursed for his work. All present voted aye.

Susan Heggstad asked the Board to consider a request for a Books and Brews event on May 20th in the library's back yard to coincide with the kick-off of our garden project. On a motion by Gutzman, seconded by Burniston, the Board gave their support to the proposal. All present voted aye. Susan will now forward this on to the City Council for their approval.

On a motion by Burniston, seconded by Kaufman, there was a motion to go into executive session per SDCL 1-25-2 (1) regarding personnel matters at 6:20 p.m. All present voted aye.

Flanagin declared the Board out of executive session at 7:18 p.m.

Next meeting will be Thursday, May 26th at 6:00 p.m.

On a motion by Gutzman, seconded by Collier-Wise, the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Wendy Nilson
Acting Director