

VERMILLION PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING

THURSDAY, MARCH 19, 2015
6:30 PM
STAFF WORKROOM

MINUTES

ROLL CALL: Diane Leja, Carl Gutzman, Dan Burniston and Jon Flanagin.

OTHERS PRESENT: Jane Larson

On a motion by Gutzman, seconded by Leja the minutes of the February 19, 2015 meeting were read and approved. All present voted aye.

The reports of the Director were reviewed and discussed. Larson provided additional information on our ILL services thru OCLC.

On a motion by Burniston, seconded by Gutzman the proposed expenditures for March were approved for payment. All present voted aye.

REPORTS:

SDLN – Larson reported that SDLN is cooperating with our conversion to Atrium. Staff members are receiving Atrium training tomorrow, March 20th. We will be able to access records and databases on their system until July 1, 2015.

FRIENDS – Larson reported that the Book Sales are going great and the 26th Annual Literary Lunch is set for April 22nd.

FOUNDATION-Larson reported that they provided funding of \$1553.91 for robotic Legos for our STEAM programs this year. Susan Heggstad has provided a report on this upcoming program.

UNFINISHED BUSINESS:

Larson gave a quick preview of the new security system.

NEW BUSINESS:

Larson reported that the National Museum of Music in Vermillion is the South Dakota host for the traveling Shakespeare Folio. We are one of the partners in this fall month-long program. In April we will be notified of the exact dates of the traveling exhibit and we will host several programs in support. We will notify the Board when we have those plans in place.

Larson presented Heggstad's report on the STEAM programs and equipment for this children's program for 4th-8th graders. The Foundation provided some funding to buy four robotics kits and we are working with area advisors. We will have some programs in our facility and take some of the programs to 4th and 5th graders at Jolley School to enhance their curriculum. In addition, Heggstad is writing a grant to receive additional funding.

Larson presented information on the Children's Art Show and Sale on April 18th that is part of the fund-raising for the Summer Reading Program.

Meeting adjourned at 7:34pm.

Respectfully submitted,

Jane A. Larson
Secretary for the Board